P14000008172

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



300255550923

300255550923 01/21/14-01036-023 **78,75

SECRETARY OF STATE

1#

COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: STE	EVEN HALPERN		
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	I a check for:
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status PPY REQUIRED
FROM: F	ABIAN BAGDES	S, ESQUIRE	
	Nam	e (Printed or typed)	
40	7 N. Wild Olive	Avenue	
		Address	
Da	aytona Beach, F	L 32118	
38	36-258-7171		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

FILED SECRETARY OF STATE BIVISION OF GORPORATION

2014 JAN 2 | AM 10: 38

ARTICLES OF INCORPORATION

OF

STEVEN HALPERN CONSULTING, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is STEVEN HALPERN CONSULTING, INC.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to provide computer consulting services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX PRINCIPAL OFFICE

The street address of the principal office of the corporation is: 4 Whispering Pines Trail, Ormond Beach, Florida 32174. This is also the mailing address of the corporation.

ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 4 Whispering Pines Trail, Ormond Beach, Florida 32174, and the name of the initial registered agent at such address is Steven Halpern.

ARTICLE EIGHT DIRECTORS

The board of directors shall consist of one member, Steven Halpern, 4 Whispering Pines Trail, Ormond Beach, Florida 32174.

ARTICLE NINE INCORPORATORS

The name and address of the sole incorporator is: Steven Halpern, 4 Whispering Pines Trail, Ormond Beach, Florida 32174.

ARTICLE TEN OFFICERS

The sole officer of the corporation shall be Steven Halpern-, 4 Whispering Pines Trail, Ormond Beach, Florida 32174, who shall served as President/Treasurer.

ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on February 1, 2014.

ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name the 1 day of January, 2014.

STATE OF FLORIDA COUNTY OF VOLUSIA

On this day of January, 2014, before me, the undersigned authority, appeared STEVEN HALPERN, who is personally known to me or who has produced a FL driver's license as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature

Seal:



SECRETARY OF STATE DIVISION OF CORFORATION

NOTICE OF REGISTERED AGENT

2014 JAN 21 AM 10: 38

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

STEVEN HALPERN CONSULTING, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 4 Whispering Pines Trail, in the City of Ormond Beach, County of Volusia, in the State of Florida, has named Steven Halpern, who is located at 4 Whispering Pines Trail, Ormond Beach, Florida 32174, as its registered agent to accept service of process within the State.

DIRECTOR:

ADDRESS:

Steven Halpern

4 Whispering Pines Trail Ormond Beach, FL 32174

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

keven Halbern