

5/13/2014

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H14000114094 3)))



H140001140943ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (800) 293-4075

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: LEEN20@aol.com

RECEIVED

14 MAY 13 PM 2:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**ABL Consultants Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 MAY 13 PM 1:49

FILED

05/14/14

H14000114094

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**ABL Consultants Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

156 Promenade Way  
Jupiter, FL 33458

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lena M. Pisani  
156 Promenade Way  
Jupiter, FL 33458

FILED  
14 MAY 13 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Prepared By:*

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

H14000114094

H14000114094

**ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Lena M. Pisani - President/Director  
156 Promenade Way, Jupiter, FL 33458

William A. Pisani - Vice President/Director  
156 Promenade Way, Jupiter, FL 33458

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lena M. Pisani  
156 Promenade Way, Jupiter, FL 33458

William A. Pisani  
156 Promenade Way, Jupiter, FL 33458

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of May 20 14



Lena M. Pisani

Signature



William A. Pisani

Signature

FILED  
14 MAY 13 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H14000114094

H14000114094

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ABL Consultants Inc.

2. The name and address of the registered agent and office is:

Lena M. Pisani

Name

156 Promenade Way

(P.O. Box or Mail Drop Box NOT Acceptable)

Jupiter, FL 33458

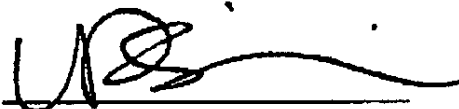
(City / State / Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 MAY 13 PM 1:49

FILED

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*



Lena M. Pisani  
SIGNATURE

05/13/2014

(Date)

H14000114094