

Nov 5, 2014 3:02PM KOEPEL LAW GROUP No. 322 1
P14000090797

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6301

From: Account Name : KOEPEL LAW GROUP, P.A.
Account Number : 1200700000064
Phone : (561)659-6455
Fax Number : (561)659-7006

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

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FLORIDA PROFIT/NON PROFIT CORPORATION
ABC-123, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 NOV -6 PM 12:30

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Nov. 5. 2014 6:03PM

KOEPEL LAW GROUP

No. 1322 P. 2

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COVER LETTER

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

SUBJECT: ABC-123, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: JOEL P. KOEPEL, ESQ.
Name (Printed or typed)
400 S. AUSTRALIAN AVE., SUITE 300
Address
WEST PALM BEACH, FL 33401
City, State & Zip
(561) 659-6455
Daytime Telephone number
JOEL@KOEPELAWGROUP.COM
E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

14 NOV -6 PM 12:30

ARTICLE I NAME

The name of the corporation shall be: **ABC-123, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

400 S. AUSTRALIAN AVE., SUITE 300

WEST PALM BEACH, FLORIDA 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The corporation is organized for the purpose of transacting any and all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is: **200 Shares**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **Joel P. Koepfel, President**

Name and Title: _____

Address: **400 S. Australian Ave., Suite 300**

Address: _____

West Palm Beach, FL 33401

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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NOV 22 P. 4

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14 NOV -6 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

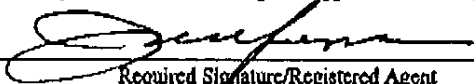
Name: Joel P. Koepfel, Esq.
Address: 400 S. Australian Ave., Suite 300
West Palm Beach, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Joel P. Koepfel, Esq.
Address: 400 S. Australian Ave., Suite 300
West Palm Beach, FL 33401

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

11.5.14

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

11.5.14

Date

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