

**PH000094508**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : CORP USA  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

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

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
WILDSTEIN CONSULTING INC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

84639

*Please file this on the day that was fax 11/18/14*

*no fax 11/19/14 11/20/14*

Electronic Filing Menu

Corporate Filing Menu

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November 20, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORP USA

SUBJECT: WILDSTEIN CONSULTING INC  
REF: W14000069731

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason  
Regulatory Specialist II

FAX Aud. #: H14000268582  
Letter Number: 314A00024577

# P98000092212

P.O BOX 6327 - Tallahassee, Florida 32314

RECEIVED  
14 NOV 20 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H14000269582

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

**ARTICLE I NAME**

The name of the corporation shall be: Wildstein Consulting Inc

**ARTICLE II PRINCIPAL OFFICE**

Principal street address: 6080 S.W. 118<sup>th</sup> Street  
Pinecrest, FL 33156  
Mailing address, if different is: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Consulting

**ARTICLE IV SHARES**

The number of shares of stock is 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Lawrence Wildstein, President  
Address: 6080 S.W. 118<sup>th</sup> Street  
Pinecrest, Florida 33156

Name and Title: Diane Wildstein, Secretary/Treasurer  
Address: 6080 S.W. 118<sup>th</sup> Street  
Pinecrest, Florida 33156

**ARTICLE VI REGISTERED AGENT**

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

Name: Carol L. Sokolow, C.P.A., P.A.  
Address: 9500 S. Dadeland Boulevard, Suite 700  
Miami, FL 33156

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Lawrence Wildstein  
Address: 6080 S.W. 118<sup>th</sup> Street  
Pinecrest, Florida 33156

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

Carol Sokolow \_\_\_\_\_ 11/18/14  
Required Signature/Registered Agent 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.

Lawrence Wildstein \_\_\_\_\_ 11-18-14  
Required Signature/Incorporator Date