

P15000043130

(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



100271725341

100271725341  
05/08/15--01041--002 \*\*122.50

FILED  
15 MAY 13 AM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5 11 15 16

**GLICKMAN, WITTERS & MARELL, P.A.**

ATTORNEYS AT LAW

THE CENTURION

SUITE 1101

1601 FORUM PLACE

WEST PALM BEACH, FL 33401

GARRY M. GLICKMAN

CURTIS L. WITTERS

BOARD CERTIFIED IN MARITAL AND FAMILY LAW

WILLIAM J. MARELL

FERRIS G. SOLOMON, JR.

JOSEPH R. LOWICKY (10/11/56-1/18/13)

TELEPHONE

(561) 478-1111

TELECOPIER

(561) 478-2433

EMAIL: GLICKMAN@GWMLAWYERS.COM

May 7, 2015

**Via Federal Express**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Reference: **S. GLADSTONE CONSULTING, INC.**

Gentlemen:

We are enclosing the original and a duplicate copy of the Articles of Incorporation of this proposed corporation together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to us. Enclosed is a check for \$122.50 to cover the \$35.00 filing fee, \$52.50 for the certificate fee and \$35.00 for the registered agent and designation fee.

Sincerely,

GLICKMAN, WITTERS & MARELL, P.A.



Garry M. Glickman

GMG:sn

Enclosures (as noted above)

**ARTICLES OF INCORPORATION**

**OF**

**S. GLADSTONE CONSULTING, INC.**

The undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is:

**S. GLADSTONE CONSULTING, INC.**

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV**

**TERM OF EXISTENCE**

This corporation shall exist perpetually.

FILED  
15 MAY 13 AM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place, Suite 1101  
West Palm Beach, FL 33401

The Registered Agent of the corporation at the Corporation's Registered Office is:

Garry M. Glickman

ARTICLE VI

PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

11486 SW Rockingham Dr.  
Port Saint Lucie, FL 34987

ARTICLE VII

DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTOR

The name and address of the member of the first Board of Directors is:

Stuart Gladstone  
11486 SW Rockingham Dr.  
Port Saint Lucie, FL 34987

ARTICLE IX

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Stuart Gladstone  
11486 SW Rockingham Dr.  
Port Saint Lucie, FL 34987

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 6  
day of May, 2015.

  
STUART GLADSTONE, INCORPORATOR

STATE OF FLORIDA                     ]  
  ] ss:  
COUNTY OF ST. LUCIE             ]

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of May, 2015 by STUART GLADSTONE as incorporator of the afore-described Articles of Incorporation, who is personally known to me and did take an oath.

NOTARY PUBLIC:

SIGN

PRINT

  
DIANA CASTILLO

STATE OF FLORIDA AT LARGE (SEAL)

MY COMMISSION EXPIRES: 05.06.2017

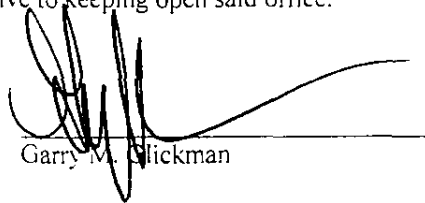


**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

S. Gladstone Consulting, Inc., desiring to organize as a Corporation under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named Garry M. Glickman, whose address is 1601 Forum Place, Suite 1101 West Palm Beach, Florida 33401 as its agent to accept Service of Process within this State.

**ACKNOWLEDGMENT**

Having been named to accept Service of Process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, accept the appointment, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

  
Garry M. Glickman

SWORN TO AND SUBSCRIBED before me this 6 day of MAY, 2015.



  
NOTARY PUBLIC - STATE OF FLORIDA

Name: Suzette L. Novay  
(Type, stamp or print)

Personally known or produced identification . If produced identification, type or identification produced: \_\_\_\_\_