

P1900005765

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

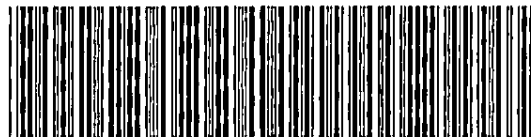
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19 JAN 17 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FL

19 JAN 17 AM 10:16

FILED

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 1/17/2019

****WALK IN****

ENTITY NAME HIGH ROAD ADVISORS CORP.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$78.75

CHECK # 5681

Please call Tina at the above number for any issues or concerns. Thank you so much!

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TALLAHASSEE
SECRETARY OF STATE

COVER LETTER

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

SUBJECT: HIGH ROAD ADVISORS CORP.

(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: DOLORES BURTON

Name (Printed or typed)

100 STATE STREET, SUITE 800

Address

ALBANY, NY 12207

City, State & Zip

877-894-9049 EXT 217

Daytime Telephone number

SUSAND@JCDPC.COM

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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: High Road Advisors Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address
3938 North West 53rd Street
Boca Raton, Florida 33496

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____
Financial Services

ARTICLE IV SHARES

The number of shares of stock is: 200 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jordan Waxman, President

Address 3938 North West 53rd Street
Boca Raton, FL 33496

Name and Title: Richard Steinberg, Vice President

Address: 10 Mission Way
Tenafly, NJ 07670

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

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SECRETARY
TALLAHASSEE, FL

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: Jordan Waxman
Address: 3938 North West 53rd Street
Boca Raton, FL 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jordan Waxman
Address: 3938 North West 53rd Street
Boca Raton, FL 33496

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TALLAHASSEE, FLORIDA

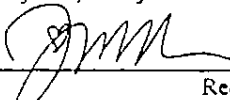
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: upon filing (OPTIONAL)


(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

 1/16/19
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.

 1/16/19
Required Signature/Incorporator Date