

2/6/23, 9:16 AM

Division of Corporations

p23000009499

Florida Department of State
Division of Corporations
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(((H23000046315 3)))



H230000463153ABCV

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To:

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

From:

Account Name : ALLSTATE CORPORATE SERVICES CORP
Account Number : I20040000031
Phone : (800)906-9220
Fax Number : (800)906-9880

****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
MONTE CONSULTING GROUP, INC.**

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

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

ARTICLE I NAMEThe name of the corporation shall be: MONTE CONSULTING GROUP, INC.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

13462 ARTISAN CIRCLEC/O M. HAUSNER35 FOX RIDGEPALM BEACH GARDENS, FL 33418ROSLYN, NY 11576**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: ANY LAWFUL**ARTICLE IV SHARES**The number of shares of stock is: 200**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: MARK HAUSNER, PRESIDENTName and Title: RANDI HAUSNERAddress: 13462 ARTISAN CIRCLEAddress: 13462 ARTISAN CIRCLEPALM BEACH GARDENS, FL 33418PALM BEACH GARDENS, FL 33418

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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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: MARK HAUSNER
 Address: 13462 ARTISAN CIRCLE
PALM BEACH GARDENS, FL 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MARK HAUSNER
 Address: 13462 ARTISAN CIRCLE
PALM BEACH GARDENS, FL 33418

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of 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

/s/ MARK HAUSNER

Required Signature/Registered Agent

02/02/2023

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.

/s/ MARK HAUSNER

Required Signature/Incorporator

02/02/2023

Date