

96000024799

TRANSMITTAL LETTER

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

SUBJECT: MHCS CONSULTING, INC.
(Proposed corporate name - must include suffix)

51000017453065
-03/15/96--01110--010
*****70.00 *****70.00

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

STANLEY J. LUSZCZAK

Name (printed or typed)

16401 SAPPHIRE PL

Address

FT LAUDERDALE, FL 33331

City, State & Zip

(954) 389 3285

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FL 32304

96 MAR 15 PM 1:22

FILED

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

T. BROWN MAR 20 1996

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MHCS CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

MHCS CONSULTING, INC.
16401 SAPPHIRE PL.
FT LAUDERDALE, FL 33331

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STANLEY J. LUSZCZAK
16401 SAPPHIRE PL
FT LAUDERDALE, FL 33331

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STANLEY J. LUSZCZAK
16401 SAPPHIRE PL
FT LAUDERDALE, FL 33331

LINA C. LUSZCZAK
[SAME ADDRESS]

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5TH day of MARCH, 19 96.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MHC S CONSULTING, INC.

2. The name and address of the registered agent and office is:

STANLEY J. LUSZCZAK
(NAME)

16401 SAPPHIRE PL
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT LAUDERDALE, FL 33331
(CITY/STATE/ZIP)

FILED
MAR 15 PM 1:22
96
SECRETARY OF STATE
FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

3/5/96
(DATE)