

P96000048428

TRANSMITTAL LETTER

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

2000011550652
-06704796--01149--005
***122.50 ***122.50

SUBJECT: Consult-Pak, Inc.
(Proposed corporate name - must include suffix)

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: Charles Goldstein
Name (printed or typed)
5955 Forest Grove Drive
Unit # 1
Address
Boynton Beach Fl 33437
City, State & Zip
(561) 735-4180
Daytime Telephone number

FILED
96 JUN -3 AM 6:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charles Goldstein DATE
APPROVATION BY PHONE TO
CURRENT CORP. SUFFIX
DATE 6-6-94
DPO EAM KR

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

6-6-94
KR

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:

Consult-Pak, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5955 Forest Grove Drive
Unit # 1
Boynton Beach, Fl. 33437

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles Goldstein
5955 Forest Grove Drive
Boynton Beach, Fl. 33437

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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):

Arlene Goldstein
5955 Forest Grove Drive
Unit # 1
Boynton Beach, Fl 33437

Charles Goldstein
5955 Forest Grove Drive
Unit # 1
Boynton Beach, Fl 33437

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

29 day of May, 19 96.

(An additional article must be added if an effective date is requested.)

Arlene Goldstein PRES.
Signature

Charles Goldstein V. Pres.
Signature

Signature

Notarization is not required

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: Consult-Pak, Inc.
2. The name and address of the registered agent and office is:

Charles Goldstein

(NAME)

5955 Forest Grove Drive

Unit #1

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

Boynton Beach, Fl 33437

(CITY/STATE/ZIP)

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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.

Charles Goldstein
(SIGNATURE)

5/29/96
(DATE)