

P96000063010

KAUFFMAN & SCHWARTZ, P.A.
ATTORNEYS AT LAW

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THE PLAZA, SUITE 301
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486
(407) 395-7745
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June 28, 1996

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-07/12/96--01009--005
*****78.75 *****78.75

Department of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Office Consultants, Inc., a Florida Corporation

Dear Sir/Madam:

Enclosed are the duly executed Articles of Incorporation for the above referenced corporation.

Please file the enclosed Articles of Incorporation and, upon completion of the filing process, certify and return to us one certificate under seal. We have enclosed a check in the amount of \$78.75 to cover the fees.

Thank you for your assistance in this matter.

Very truly yours,

Jerald A. Goldstein

JAG/dls
Enclosures

W96-14736

JUL 29 1996

FILED
96 JUL 29 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1996

JERALD A. GOLDSTEIN, ESQ.
5355 TOWN CENTER ROAD, SUITE 301
THE PLAZA
BOCA RATON, FL 33486

SUBJECT: OFFICE CONSULTANTS, INC.
Ref. Number: W96000014736

We have received your document for OFFICE CONSULTANTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

487-6052

Opt. 2

Letter Number: 296A00034189

Corrected

7/19/96

dB

ARTICLES OF INCORPORATION
OF
OFFICE CONSULTANTS, INC.

FILED
96 JUL 29 AM 11:02
CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be Office Consultants, Inc.

ARTICLE II

NATURE OF BUSINESS

This corporation shall may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE VI

ADDRESS

The initial street address of the office of this Corporation in the State of Florida shall be 6800 N.W. 39th Avenue, #162, Coconut Creek, Florida 33073.

The initial principal office address of the Corporation shall be: 6800 N.W. 39th Avenue, #162, Coconut Creek, Florida 33073.

ARTICLE VII

REGISTERED AGENT

The Registered Agent of this Corporation shall be Jerald A. Goldstein, Esq., and the registered agent address is: 5355 Town Center Road, #301, Boca Raton, FL 33486.

I do hereby accept the duties and responsibilities as registered agent.

Accepted this 2nd day of July, 1996.


JERALD A. GOLDSTEIN

ARTICLE VIII

DIRECTORS

This Corporation shall have one (1) Director, initially. The number of Directors may be increased and decreased from time to time by the By-Laws adopted by the Shareholders. The initial Director of the Corporation shall be:

DOUGLAS HALL

6800 N.W. 39th Avenue, #162
Coconut Creek, FL 33073

ARTICLE IX

SUBSCRIBERS

The name and street address of the Subscriber of these Articles of Incorporation, and the number of shares of stock he has agreed to take, is as follows:

56 JUL 29 AM 11:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
DOUGLAS HALL	6800 N.W. 39th Avenue, #162 Coconut Creek, FL 33073	

ARTICLE X

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and proposed by them at the Shareholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII

INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
DOUGLAS HALL	6800 N.W. 39th Avenue, #162 Coconut Creek, FL 33073

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 31 day of July, 1996.



 DOUGLAS HALL
 Incorporator

STATE OF FLORIDA

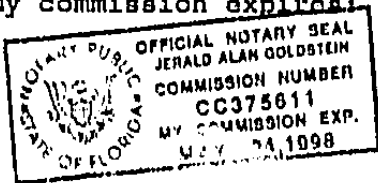
COUNTY OF Palm Beach

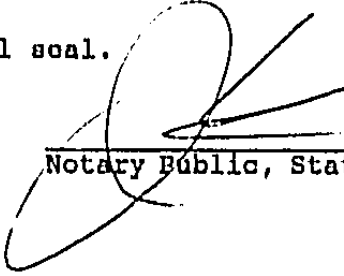
) ss:

The foregoing was acknowledged before me, a Notary Public of the State of Florida, this 2nd day of July, 1996, by DOUGLAS HALL, who is personally known to me or who produced his driver's license as identification, and who did (did not) take an oath.

WITNESS my hand and official seal.

My commission expires:




Notary Public, State of Florida