

P96000085343

TRANSMITTAL LETTER

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

SUBJECT: S&E Consulting Group, Inc.
(Proposed corporate name - must include suffix)

500001973485--9
-10/15/96--01027--017
****131.25 ****131.25

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: Stefanie DeLuca
Name (Printed or typed)

5216 N.E. 6th Ave #3A
Address

Oakland Park, FL 33334
City, State & Zip

954-491-0668
Daytime Telephone number

FILED
96 OCT 14 AM 9:35
TALLAHASSEE, FLORIDA

Dmc
10/16/96

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

ARTICLES OF INCORPORATION

FILED

96 OCT 14 AM 9:35

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:

S&E Consulting Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

949 E. Cypress Creek Road
Suite 200
Ft. Lauderdale, FL 33334

ARTICLE III SHARES

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

10,000 (Ten thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stefanie DeLuca
949 E. Cypress Creek Rd
Suite 200
Ft. Lauderdale, FL 33334

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):

Stefanie DeLuca, PRESIDENT

5216 N.E. 6th Ave #3A

Oakland Park, FL 33334

Anastasia DeLuca, VICE-PRESIDENT

5216 N.E. 6th Ave #3A

Oakland Park, FL 33334

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

third day of October, 19 96

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

Stefani DeLuca
Signature

Anastasia DeLuca
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**

FILED

96 OCT 14 AM 9:35

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: S&E Consulting Group, Inc.

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

Stefanie DeLuca
(NAME)

949 E. Cypress Creek Rd, Suite 200
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, FL 33334
(CITY/STATE/ZIP)

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.

Stefanie DeLuca
(SIGNATURE)

10/3/96
(DATE)