

96000096452

Florida Department of State
Division of Corporations
P.O. Box 6327
or
George Firestone Building
409 E. Gaines Street
Tallahassee, Fla. 32399

700002011907--2
-11/22/96--01012--003
*****70.00 *****70.00

Dear Department of State,

Enclosed please find the Articles of Incorporation for
NOAH & BURTON ASSOCIATES, INC.

Also enclosed is a check in the amount of \$ 70.00 covering
filing fees.

If there are any questions, please get in touch with
me directly.

Sincerely,



Robert H. Cohen
10194 NW 47th St.
Sunrise, FL 33351

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96 NOV 21 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA



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ARTICLES OF INCORPORATION
OF

NOAH & BURTON ASSOCIATES, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I

Corporate Name and Address

The name of the corporation is Noah & Burton Associates, Inc. located at 10194 NW 47th Street Sunrise, Fl 33351.

ARTICLE II

Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III

Nature of Corporate Business

The general purpose for which the corporation is organized is
1. to engage in consulting services and to do that which is incidental to the foregoing, or necessary, or desireable in order to accomplish the foregoing; and
2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

ARTICLE V

Initial Agent

The address of the initial registered office of the corporation is 10194 NW 47th St Sunrise, Fl 33351 and names Nancy Helman as the registered agent.

ARTICLE VI
Initial Board of Directors

The number of directors constituting the initial board of directors is one (1).

The name and address of each person who is to serve as a member of the initial board is:

<u>NAME</u>	<u>ADDRESS</u>
Nancy Helman	12443 Antille Drive Boca Raton, Fl 33428

ARTICLE VII
Incorporators

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Nancy Helman	Same

Executed on 11-19, 1996 by:



Nancy Helman

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this 19th day of Nov , 1996, before
me personally appeared Nancy Helman
director of: Noah & Burton Associates, Inc.
under the laws of the State of Florida, to me known to be the
person described in and who executed the foregoing instrument
and severally acknowledge the execution thereof to be their
free act and deed as such directors., for the uses and
purposes therein mentioned; and the said instrument is the
act and deed of said corporation.

Witness my signature and official seal on 11/19 ,1996, in the
county of Broward and the state of Florida.



KATHRYN J CACALONI
My Comm Exp 7/21/00
Bonded By Service Inc
No. CCS71038

☒ Personally Known ☐ Other I D

Kathryn J. Cacaloni
Notary Public
State of Florida

7/21/00
My Commission expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY

BE SERVED

In pursuance to chapter 48.901, Florida statues, the
following is submitted in compliance with said act:

First---, NOAH & BURTON ASSOCIATES, INC.

desiring to organize under the laws of the state of Florida,
with its principal office, as indicated in the articles of
incorporation, at the city of Sunrise has named Nancy Helman
to accept service of process in the State of Florida.

Having been named to accept service of process for the above
stated corporation, at a place designated in this
certificate, I hereby accept to act in this capacity and
agree to comply with the provisions of said act relative
keeping open said office.


By: Agent-Nancy Helman

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