

096000099469

TRANSMITTAL LETTER

96 DEC -9 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000002123590--9
-12/09/96--01039--008
*****78.75 *****78.75

SUBJECT: Greenspan Economic Consulting Corp.
(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:

Monte Waldman

Name (printed or typed)
1965 S. Ocean Drive, 9J

Address
Hallandale, FL 33009

City, State & Zip
(954) 456-4501 fax
456-4502

Daytime Telephone number

12/10/96

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

ARTICLES OF INCORPORATION

FILED

96 DEC -9 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Greenspa.. Economic Consulting Corp.

ARTICLE II PRINCIPAL OFFICE

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

Monte Waldman
1965 S. Ocean Drive, 9J
Hallandale, FL 33009

ARTICLE III SHARES

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

999,999,999 Par Value \$0.50 / Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Monte Waldman
1965 S. Ocean Drive, 9J
Hallandale, FL 33009

ARTICLE V INCORPORATOR(S)

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

Monte Waldman
1965 S. Ocean Drive, 9J
Hallandale, FL 33009

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

6th day of December, 1996.

Monte Waldman
Signature

1965 S. Ocean Drive, 9J
Signature

Hallandale, FL 33009
Signature

**Articles of Incorporation
Filing Fee - \$35**

SAVE THIS PORTION OF CARD AND USE REVERSE SIDE FOR NAME AND/OR ADDRESS CHANGES. BOARD MUST BE NOTIFIED OF THESE CHANGES IMMEDIATELY.

MARYLAND STATE BOARD
OF PUBLIC ACCOUNTANCY
501 ST. PAUL PLACE
BALTIMORE, MD. 21202

1025063

ACTIVE C.P.A.

IS AN AUTHORIZED

STATE OF MARYLAND
DEPARTMENT OF LABOR, LICENSING AND REGULATION
MARYLAND STATE BOARD
OF PUBLIC ACCOUNTANCY
CERTIFIES THAT

MONTE CHARLES WALDMAN

MONTE CHARLES WALDMAN
1965 SOUTH OCEAN DRIVE
9J

HALLANDALE

FL 33009-0000

IC REG. CERT. NO. EXPIRATION DATE EFFECTIVE DATE CATEGORY

1025063 12/31/96 9/24/96 01

LICENSE, REGISTRATION, OR CERTIFICATION
Eugene A. Conill, Jr.
Secretary

2155125


SIGNATURE OF BEARER

SAVE THIS PORTION OF CARD AND USE REVERSE SIDE FOR NAME AND/OR ADDRESS CHANGES. BOARD MUST BE NOTIFIED OF THESE CHANGES IMMEDIATELY.

MARYLAND STATE BOARD
OF PUBLIC ACCOUNTANCY
501 ST. PAUL PLACE
BALTIMORE, MD. 21202

1025063

ACTIVE C.P.A.

IS AN AUTHORIZED

STATE OF MARYLAND
DEPARTMENT OF LABOR, LICENSING AND REGULATION
MARYLAND STATE BOARD
OF PUBLIC ACCOUNTANCY
CERTIFIES THAT

MONTE CHARLES WALDMAN

MONTE CHARLES WALDMAN
1965 SOUTH OCEAN DRIVE
9J

HALLANDALE

FL 33009-0000

IC REG. CERT. NO. EXPIRATION DATE EFFECTIVE DATE CATEGORY

1025063 12/31/98 11/25/96 01

LICENSE, REGISTRATION, OR CERTIFICATION
Eugene A. Conill, Jr.
Secretary

2165611


SIGNATURE OF BEARER

FILED

CERTIFICATE OF DESIGNATION OF 96 DEC -9 AM 10:10

REGISTERED AGENT/REGISTERED OFFICE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Greenspan Economic Consulting Corp.

Greenspan Economic Consulting Corp.

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

~~Monte Waldman~~

Monte Waldman

(Name)

1965 SOUTH OCEAN DRIVE, #1

(P.O. Box or Mail Drop Box NOT acceptable)

HOVINGDALE, FL 33009

(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.

Monte Waldman
(Signature)

December 6, 1996
(Date)