

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -9 PM 12:13

G. Zeitlin, RN
8216 Chatuga Court
Lake Worth, Florida 33467

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Zeitlin Consulting Services, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

D. BROWN DEC 10 1997

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**Articles of Incorporation
Of
Zeitlin Consulting Services, Inc.**

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: Zeitlin Consulting Services, Inc.

**Article II
Principle Office**

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

**6346-65 Lantana Road, Suite 21-D
Lake Worth, Florida 33463**

**Article III
Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 Shares

**Article IV
Initial Registered Agent and Address**

The name and address of the initial registered agent is:

**Gregory C. Zeitlin
6346-65 Lantana Road, Suite 21-D
Lake Worth, Florida 33463**

**Article V
Incorporator(s)**

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

**Gregory C. Zeitlin
8216 Chatuga Court
Lake Worth, Florida 33467**

**Article VI
Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

**Article VII
By Laws**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

The undersigned has(have) executed these Articles of Incorporation this 15th day of November 1997.



Gregory C. Zeitlin, President

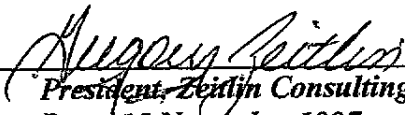
**Certificate of Designation
Registered Agent/Registered Office**

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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: Zeitlin Consulting Services, Inc.*
- 2. The name and address of the registered agent and office is:*

*Gregory C. Zeitlin
6346-65 Lantana Road, Suite 21-D
Lake Worth, Florida 33463*

*
President, Zeitlin Consulting Services, Inc.
Date: 15 November 1997*

Having been named 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.

*
President, Zeitlin Consulting Services, Inc.
Date: 15 November 1997*