

19200090901

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100002672051--5

-10/26/98--01044--019

*****78.75 *****78.75

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

1. MICHAEL J. ALOOF CONSULTING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
98 OCT 26 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
6	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

10/26
Examiner's Initials

**ARTICLES OF INCORPORATION
of
MICHAEL J. ALOOF CONSULTING, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be **MICHAEL J. ALOOF CONSULTING, INC.**

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$100.

ARTICLE V

The initial street address of the principal office of this corporation is to be at 6975 Villas Drive West, Boca Raton, Florida 33433.

ARTICLE VI

The corporation shall have one Director. The number of Directors may be increased or diminished from time to time pursuant to the By-laws.

ARTICLE VII

The name and street address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be **MICHAEL J. ALOOF**, 6975 Villas Drive West, Boca Raton, Florida 33433.

ARTICLE VIII

The name and street address of the incorporator is **MICHAEL J. ALOOF**, 6975 Villas Drive West, Boca Raton, Florida 33433.

ARTICLE IX

The corporation shall have perpetual existence.

ARTICLE X

The street address of the initial registered office of the corporation is 6975 Villas Drive West, Boca Raton, Florida 33433. The name of the initial Registered Agent of the corporation at that 6975 Villas Drive West, Boca Raton, Florida 33433 is MICHAEL J. ALOOF.

ARTICLE XI

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreement.

ARTICLE XII

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

EXECUTED THIS 20th DAY OF October, 1998, and acknowledged that the foregoing shall be filed in the Office of Secretary of State of Florida.



MICHAEL J. ALOOF

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Sections 607.0501 and 48.091, Florida Statutes, (Act) the following is submitted in compliance with said Act:

That **MICHAEL J. ALOOF CONSULTING, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, has named MICHAEL J. ALOOF located at 6975 Villas Drive West, Boca Raton, Florida 33433, as its agent to accept service of process within this State.

The principal office of the corporation shall be 6975 Villas Drive West, Boca Raton, Florida 33433.

ACCEPTANCE

The undersigned hereby accepts the appointment as Registered Agent, pursuant to Section 607.0501, Florida Statutes, and states that he is familiar with, and accepts the obligations of that position.


MICHAEL J. ALOOF

Oct. 20, 1998

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98 OCT 26 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA