

P23000009499

Division of Corporations
Florida Department of State
Division of Corporations
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(((H23000046315 3)))



H230000463153ABCY

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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : ALLSTATE CORPORATE SERVICES CORP
Account Number : I20040000031
Phone : (800)906-9220
Fax Number : (800)906-9880

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
MONTE CONSULTING GROUP, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
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42:01:24
2023

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2023 FEB - 6 PM 11:30
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: (((H23000046315 3)))

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: MONTE CONSULTING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

13462 ARTISAN CIRCLE

C/O M. HAUSNER

35 FOX RIDGE

PALM BEACH GARDENS, FL 33418

ROSLYN, NY 11576

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY LAWFUL

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARK HAUSNER, PRESIDENT
Address: 13462 ARTISAN CIRCLE
PALM BEACH GARDENS, FL 33418

Name and Title: RANDI HAUSNER
Address: 13462 ARTISAN CIRCLE
PALM BEACH GARDENS, FL 33418

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: MARK HAUSNER

Address: 13462 ARTISAN CIRCLE
PALM BEACH GARDENS, FL 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MARK HAUSNER

Address: 13462 ARTISAN CIRCLE
PALM BEACH GARDENS, FL 33418

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

<u>/s/ MARK HAUSNER</u>	<u>02/02/2023</u>
Required Signature/Registered Agent	Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

<u>/s/ MARK HAUSNER</u>	<u>02/02/2023</u>
Required Signature/Incorporator	Date