

P00000015599

Akerman Senterfitt

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1. _____
(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

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

T. SMITH FEB 14 2000

Examiner's Initials

FILED
00 FEB 14 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB 14 PM 3:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

ARTICLES OF INCORPORATION
OF
LEGISLATIVE HISTORY CONSULTANTS, INC.

The undersigned, being above the age of eighteen (18) years and competent to contract, and being a citizen and resident of the United States of America, for the purpose of organizing a for-profit corporation under applicable laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of this Corporation shall be Legislative History Consultants, Inc. Place of business; 503 North Ride, Tallahassee, Florida 32303.

ARTICLE II

GENERAL PURPOSE; GENERAL POWERS

The primary purpose for which this Corporation is organized is to engage or transact in any and all lawful activities or business permitted under the laws of the United States and including all of the powers of a Florida corporation pursuant to the Florida Business Corporation Act, and nothing herein shall be construed as limiting or eliminating any such powers.

ARTICLE III

CAPITAL STOCK

Number of Shares Authorized; Par Value. This Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, each having a par value of One Dollar (\$1.00) per share.

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00 FEB 14 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 503 North Ride, Tallahassee, Florida 32303, and the initial registered agent of this Corporation at that address shall be Mark Herron. The Corporation may change its registered agent or the locations of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as incorporator is:

Mark Herron
503 North Ride
Tallahassee, Florida 32303

ARTICLE VI

INDEMNIFICATION

The Corporation shall have all the powers and authority now or hereafter granted to permitted by law with respect to indemnification of directors, officers, employees and agents, and former directors, officers, employees and agents.

ARTICLE VII

DIRECTOR

This Corporation shall have one (1) Director initially and the number of Directors may be increased or diminished from time to time as provided in the By-Laws of this Corporation but shall never be less than one (1). The name and address of the initial Director of this Corporation is as follows:

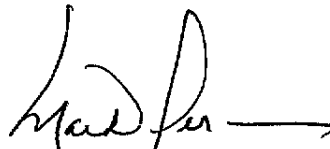
Mark Herron
503 North Ride
Tallahassee, Florida 32303

ARTICLE VII

DURATION

The duration of this Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of February, 2000.

A handwritten signature in black ink, appearing to read 'Mark Herron', is written over a horizontal line.

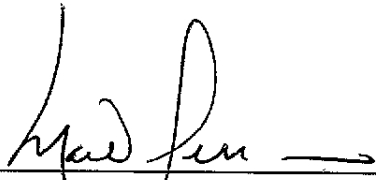
Mark Herron
Incorporator

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of §607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Legislative History Consultants, Inc., a Florida corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 14th day of February, 2000.



Mark Herron
Registered Agent

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00 FEB 14 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA