

PA000000017954

Requester's Name

Address

EDWARD JONES
CERTIFIED PUBLIC ACCOUNTANT

3230 WEST COMMERCIAL BOULEVARD, SUITE 150
FORT LAUDERDALE, FLORIDA 33309

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 #)

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- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
00 FEB 16 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/21

Examiner's Initials

ARTICLES OF INCORPORATION

OF

M. LEHMANN CONSULTING, INC.

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: **M. LEHMANN CONSULTING, INC.**

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act, Chapter 607, Florida Statutes (1989), as amended from time to time.

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00).

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation in the State of Florida is:

M. LEHMANN CONSULTING, INC.
1474 SW 4TH Court
Boca Raton, FL 33432

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and address of the initial director of this corporation is:

Mike Lehmann
1474 SW 4TH Court
Boca Raton, FL 33432

ARTICLE VII

The initial officers of this corporation are:

Mike Lehmann	President
1474 SW 4 TH Court	
Boca Raton, FL 33432	

ARTICLE VII

The name and street address of the subscriber to these Articles of Incorporation is:

M. LEHMANN CONSULTING, INC.
1474 SW 4TH Court
Boca Raton, FL 33432

ARTICLE IX

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE X

The name and address of the incorporator and the initial registered agent of this corporation and his street address is as follows:

Mike Lehmann
1474 SW 4TH Court
Boca Raton, FL 33432

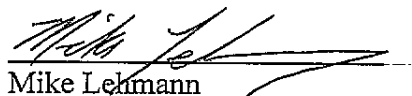
ARTICLE XI

These Articles of Incorporation may be amended or repealed as provided by law.

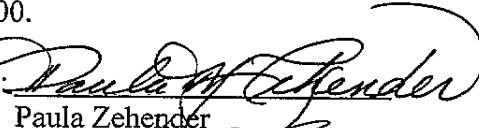
ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 25th day of January, 2000.


Mike Lehmann

WITNESSES:

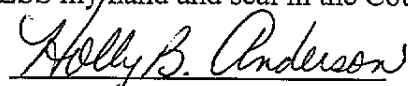

Paula Zehender


Adrianah Seely

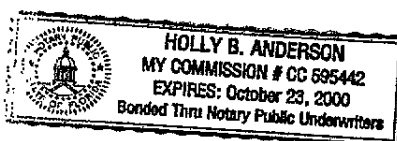
STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared Mike Lehmann known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid, this 25th day of January, 2000.


Notary Public

MY COMMISSION EXPIRES:



REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

Pursuant to Chapter 607, Florida Statutes (1989), as amended from time to time, the following is submitted: M. LEHMANN CONSULTING, INC. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 1474 SW 4TH Court, Boca Raton, FL 33432, has named Mike Lehmann as its agent to accept service of process within the State of Florida.

2. Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes (1989), as amended from time to time, relative to keeping open said office.


Mike Lehmann
Registered Agent

Dated: January 25, 2000

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00 FEB 16 AM 8:59
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TALLAHASSEE, FLORIDA