

PO0000061408

CAMPBELL & DENES
ATTORNEYS AT LAW

6100 S.W. 76 STREET
MIAMI, FLORIDA 33143-5002

JORGE A. LOPEZ, P.A.
jlopez@campbelllaw.com

www.campbelllaw.com

TELEPHONE (305) 666-3820
FAX (305) 666-8430

May 30, 2000

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation

Dear Sir or Madam:

Please find enclosed fully executed Articles of Incorporation of LHS Consulting, Inc., and designation of registered agent, together with our check in the amount of \$78.75 for filing fee, certified copy. We have also enclosed a Business Reply Envelope for the return of such documents.

Should you have any questions or comment, please do not hesitate to call us. Your attention to this matter is greatly appreciated.

Sincerely,

CAMPBELL & DENES

400003275334--1
-06/02/00--01086--005
*****78.75 *****78.75

By:


Jorge A. Lopez

JAL/bc
Enc.

509
1000-14867

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 23 PM 4:40

6/23/00

CAMPBELL & DENES
ATTORNEYS AT LAW

6100 S.W. 76 STREET
MIAMI, FLORIDA 33143-5002

JORGE A. LOPEZ, P.A.
jlopez@campbelllaw.com

www.campbelllaw.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 23 PM 4:40

TELEPHONE (305) 666-3820
FAX (305) 666-8430

VIA OVERNIGHT - UPS

June 22, 2000

Claretha Golden, Document Specialist
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: LHS Consulting, Inc.
Ref. No: W00000014867


Dear Ms. Golden:

Pursuant to your correspondence dated June 12, 2000 (copy enclosed), please find enclosed fully executed Articles of Incorporation of LHS Consulting, Inc., and designation of registered agent. We presume you retained our check in the amount of \$78.75 for filing fee, certified copy. We have enclosed a Business Reply Envelope for the return of certified documents.

Should you have any questions or comment, please do not hesitate to call us. Your prompt attention to this matter is greatly appreciated.

Sincerely,

CAMPBELL & DENES

By: 
Jorge A. Lopez

JAL/bc
Enc.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 23 PM 4:40

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 12, 2000

CAMPBELL & DENES, P.A.
ATTN: JORGE A. LOPEZ
6100 S.W. 76 STREET
MIAMI, FL 33143-5002

SUBJECT: LHS CONSULTING, INC.
Ref. Number: W00000014867

We have received your document for LHS CONSULTING, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 200A00033524

ARTICLES OF INCORPORATION

OF

LHS CONSULTING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 23 PM 4:40

ARTICLE I

The name of this corporation is LHS Consulting, Inc.

ARTICLE II

This corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following general purpose: to transact any lawful business for which corporations may be organized under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. To do such other things as are incidental, necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

This corporation is authorized to issue Five Hundred (500) shares of common stock, One Dollar (\$1.00) par value.

ARTICLE V

The street address of the business office of this corporation is: 9990 Broad Channel Road, Miami, Florida 33157. The name of the initial registered agent of this corporation is: Elizabeth Handwerker, 9990 Broad Channel Road, Miami, Florida 33157.

ARTICLE VI

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation shall be: Elizabeth Handwerker, 9990 Broad Channel Road, Miami, Florida 33157; Elizabeth Hitchcock, 9990 Broad Channel Road, Miami, Florida 33157.

ARTICLE VII

The names and addresses of the persons signing the Articles of Incorporation are: Elizabeth Handwerker, 9990 Broad Channel Road, Miami, Florida 33157; Elizabeth Hitchcock, 9990 Broad Channel Road, Miami, Florida 33157.

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

This corporation shall have all corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

The corporation shall indemnify and hold any and all officers and directors harmless to the full extent permitted by law.

ARTICLE XI

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

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 23rd day of May, 2000.

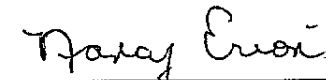

ELIZABETH HANDWERKER


ELIZABETH HITCHCOCK

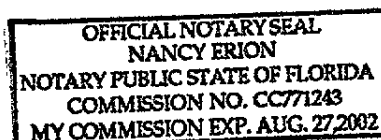
STATE OF FLORIDA:
: SS:
COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared ELIZABETH HANDWERKER and ELIZABETH HITCHCOCK, to me well known to be the persons who executed the foregoing Certificate of Incorporation of LHS CONSULTING, INC., and they have acknowledged before me that they executed the same for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 23rd day of May, 2000.


NOTARY PUBLIC AT LARGE
State of Florida

My commission expires:



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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT LHS CONSULTING, INC. WITH ITS PLACE OF BUSINESS AT: 9990
BROAD CHANNEL ROAD, MIAMI, FLORIDA 33157,

HAS NAMED: ELIZABETH HANDWERKER

LOCATED AT: 9990 BROAD CHANNEL ROAD, MIAMI, FLORIDA 33157,

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


ELIZABETH HANDWERKER


ELIZABETH HITCHCOCK

Date: 6/12/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED BUSINESS ORGANIZATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I
ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA
STATUTES.


ELIZABETH HANDWERKER

Date: 6/12/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 23 PM 4:40