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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : BUSINESS FILLINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Lean Pros inc.

Certificate of Status	1
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FAX AUDIT # H00000043941 4**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S.**ARTICLE I NAME**The name of the corporation shall be: **Lean Pros inc.****ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 3001 SE 27th Ave, Ocala, Florida 34471

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Consulting of Lean Manufacturing techniques in Small to mid Size Businesses.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**The initial director of the corporation is  
Cliff D. Whisenhunt, 3001 SE 27th Ave, Ocala, Florida 34471**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Fort Lauderdale, Florida 33301. Located in the County of Broward.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*  
I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

Richard Oster, Vice President  
Business Filings Incorporated

Date

8/2/00

Signature: \_\_\_\_\_

Richard Oster, Incorporator

Date

8/2/00

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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