# PO1000013352

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT:	Learning2see Consulting Corporation
	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an origin	al and one(1) copy of the artic	cles of incorporation and a	check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PY REQUIRED

FROM:	Marc Stephen Himebaugh Name (Printed or typed)
	4326 Hawks Nest Drive
	Address
	Lutz, Florida 33549
	City, State & Zip
	Day: (727) 519-7429 Eve: (813) 969-4064
	Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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## 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:

Learning2see Consulting Corporation

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4326 Hawks Nest Drive Lutz, Florida 33549

Tele: (813) 969-4064

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Learning2see Consulting Corporation

is being organized as a Closely Held Corporation for the purpose of providing Management Consulting Services to businesses nationally and globally.

## ARTICLE IV SHARES

The number of shares of stock is: 30,000 at no-par (authorized)

Stock will be restricted as to transferability (see attached article additions)

## ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

Initial Directors:

Marc S. Himebaugh and Colleen P. Himebaugh of 4326 Hawks Nest Drive Lutz, FL 33549

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Marc Stephen Himebaugh

4326 Hawks Nest Drive, Lutz, FL 33549

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Marc Stephen Himebaugh

4326 Hawks Nest Drive Lutz, FL 33549

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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 Jamiliar with and accept the appointment as registered agent and agree to act in this capacity

February 5, 2001

Date

Signature/Registered Agent

<u>February 5, 200</u>1

Date

Signature/Incorporator

ARTICLES OF INCORPORATION (continued):
Learning2see Consulting Corporation
(being organized as a Closely held Corporation)

- Article 4.2 Each stockholder shall offer; first to the Corporation, followed by the majority stockholder, and then to other stockholders of the Corporation, a "First Refusal" option to purchase the shares should the shareholder elect to sell his/her stock.
- Article 43 Prior consent: Consent to any proposed transfer of shares must be made by the Corporation.
- Article 4.5 Buy Back Provision: The Corporation reserves the right to buy back all outstanding shares of common stock from shareholders at an appropriate time in the future. The Corporation will pay a premium over the original subscription price to exercise this right.