

TRANSMITTAL LETTER

P01000033366

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

SUBJECT: LeWalt Consulting Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003930472--8
-03/30/01--01012--002
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: JOHN E. WALTERS
Name (Printed or typed)

3160 La Costa Circle, #203
Address

Naples, FL 34105
City, State & Zip

(941) 272-3477
Daytime Telephone number

FILED
01 MAR 29 AM 6:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch APR 3 2001

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:

LeWalt Consulting Groupe, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3160 La Costa Circle # 203
Naples, FL 34105

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUSINESS CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

John E. Walters C.E.O
CAROLINE J. Torres DIRECTOR

ARTICLE VI REGISTERED AGENT

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

Caroline J. Torres
3160 La Costa Circle, #203
Naples, FL 34105

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

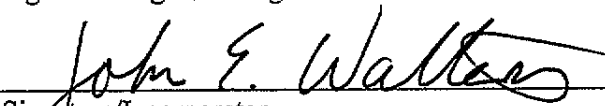
John E. Walters
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

3-27-2001
Date


Signature/Incorporator

3-27-2001
Date