

TRANSMITTAL LETTER

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

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-04/13/01--01091--002
*****87.50 *****87.50

SUBJECT: LAK CONSULTING CO.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: 215A A. KAPP
Name (Printed or typed)

211 ST. CHARLES COURT
Address

JUPITER, FL 33477
City, State & Zip

561-741-4379
Daytime Telephone number

FILED
01 APR 13 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gy 4/17

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: **LAK CONSULTING CO.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **211 ST. CHARLES COURT
JUPITER, FL 33477**

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **TO PROVIDE BUSINESS CONSULTING
TO OTHER COMPANIES AND CORPORATIONS**

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**LISA A. KAPP
211 ST. CHARLES COURT
JUPITER, FL 33477**

**PAUL P. KAPP
211 ST. CHARLES COURT
JUPITER, FL 33477**

ARTICLE VI REGISTERED AGENT

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

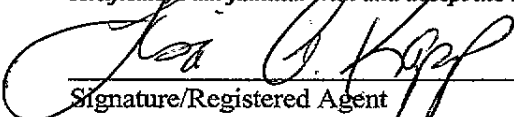
**LISA A. KAPP
211 ST. CHARLES COURT
JUPITER, FL 33477**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**PAUL P. KAPP
211 ST. CHARLES COURT
JUPITER, FL 33477**

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

4/10/2001

Date



Signature/Incorporator

4/10/2001

Date