

PO1000067064

TRANSMITTAL LETTER

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

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-07/09/01--01067--008
*****78.75 *****78.75

Blenheim Consulting Inc.

SUBJECT:

(proposed corporate name)

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

\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate
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FROM

Rajinder S. Lally

1322 E. Church Street

Orlando, FL 32801

407/299-5900

FILED
01 JUL -9 PM12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER JUL 9 2001
BR
1101-13312

July 3, 2001

Beth,

Thank you for taking the time to help me with my inquiry. As suggested I am sending you a note to make an amendment to the name of the company on the articles that were submitted. The name that was submitted, was 'Lally Consulting Inc.' The name I would like to have incorporated, is 'Blenheim Consulting Inc.' Thanks again.

Rajinder Lally

**ARTICLES OF INCORPORATION
OF**

Blenheim Consulting Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Blenheim Consulting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1322 E. Church Street
Orlando, FL 32801

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Rajinder S. Lally
1322 E. Church Street
Orlando, FL 32801

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Rajinder S. Lally – President
590-57-2906
1322 E. Church Street
Orlando, FL 32801

ARTICLE VI DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) person, all of which are equal shareholders in the corporation. The names and addresses of the persons who shall serve as directors of the Corporation are:

Name	Address	Title
Rajinder S. Lally	1322 E. Church Street Orlando, FL 32801	President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23 day of

✓ MAY, 2001.

✓ 

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Blenheim Consulting Inc.

2. The name and address of the registered agent and office is:


Rajinder S. Lally
(Name)

1322 E. Church Street
(Address)

Orlando, FL 32801
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

✓ 
(Signature)

✓ 5/23/01
(Date)