



# P010000070350

ACCOUNT NO. : 072100000032

REFERENCE : 224288 7199111

AUTHORIZATION :

COST LIMIT : \$ 78.75

**FILED**  
2001 JUL 17 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : July 17, 2001

ORDER TIME : 11:36 AM

ORDER NO. : 224288-005

CUSTOMER NO: 7199111

CUSTOMER: Ms. Lashon Houston  
The Law Offices Of Seth E.  
Ellis, P.a.  
Suite 290  
2600 North Military Trail  
Boca Raton, FL 33433

**FILED**  
2001 JUL 17 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
TO AVOID DELAY  
TO AVOID DELAY  
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: LGB CONSULTING SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

9000004481669--3

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

*jc* 7/17/01

EFFECTIVE DATE

7/12/01

ARTICLES OF INCORPORATION  
OF  
LGB CONSULTING SERVICES, INC.

FILED

2001 JUL 17 PM 2:54

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

Name

The name of the corporation is LGB CONSULTING SERVICES, INC.

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 12TH day of JULY, 2001.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: SETH E. ELLIS, P.A., 2600 NORTH MILITARY TRAIL, SUITE 290, BOCA RATON, FL 33431, and the name of the initial registered agent of this corporation at that address is: SETH E. ELLIS, Esq.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have ONE (1) director. The number of directors may be increased or decreased from time to time

by the By-laws, but shall never be less than ONE (1). The name and address of the initial director(s) of this corporation is:

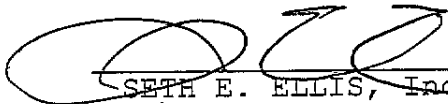
LYNN G. BRESLER, 800 Cypress Grove Drive, Pompano Beach, Florida 33069.

**ARTICLE VII**

**Incorporator**

The name and address of the person signing these Articles is: SETH E. ELLIS, Esq., SETH E. ELLIS, P.A., 2600 NORTH MILITARY TRAIL, SUITE 290, BOCA RATON, FL 33431.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 12 day of July, 2001.

  
\_\_\_\_\_  
SETH E. ELLIS, Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 12 day of July, 2001, by SETH E. ELLIS, ESQ., who is personally known to me ~~or who has produced~~ as identification.



LaShon Houston  
Commission # DD 031033  
Expires June 4, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large

**LASHON K. HOUSTON**

Type/Print/or Stamp Name of Notary

My Commission Expires:

June 4, 2005

FILED

2001 JUL 17 PM 2:54

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

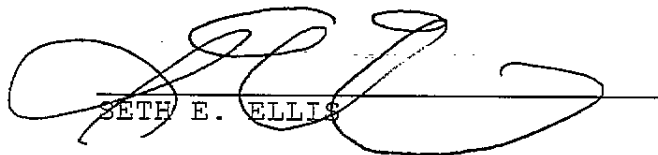
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**LGB CONSULTING SERVICES, INC.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **LGB CONSULTING SERVICES, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: c/o SETH E. ELLIS, P.A., 2600 NORTH MILITARY TRAIL, SUITE 290, BOCA RATON, FL 33431, has named SETH E. ELLIS, Esq., located at SETH E. ELLIS, P.A., 2600 NORTH MILITARY TRAIL, SUITE 290, BOCA RATON, FL 33431, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
SETH E. ELLIS