

PO1000100340

TRANSMITTAL LETTER

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

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-10/15/01--01016--018
*****78.75 *****78.75

SUBJECT: Puissegur McHenry Consulting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Puissegur McHenry Consulting, Inc.
Name (Printed or typed)

5410 S. Florida Ave, Ste 11
Address

Lakeland, FL 33813
City, State & Zip

(863) 529-3991
Daytime Telephone number

2001 OCT 15 PM 2:13
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

8/10/16/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2001 OCT 15 PM 2:13

ARTICLE I NAME

The name of the corporation shall be:

Puissegur, McHenry Consulting, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5410 S. FL AVE, STE 11
Lakeland, FL 33813

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Daniel S McHenry, P.D, S
5410 S FL AVE. STE 11
Lakeland, FL 33813

Frank D. Puissegur, V.P, T, D
2154 Groveglow Ln. S.
Lakeland, FL

ARTICLE VI REGISTERED AGENT

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

Frank D. Puissegur
2154 Groveglow Ln S.
Lakeland, FL 33813

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frank D. Puissegur
2154 Groveglow Ln S
Lakeland, FL 33813

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

Date

Signature/Incorporator

Date