

P0200003/301

TRANSMITTAL LETTER

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

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-03/15/02--01024--019
****128.75 ****128.75

SUBJECT: LORD Operational Consulting Co.

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	<u>\$128.75</u>

OPTIONAL:

Certificate of Status	\$ 8.75
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 15 AM 8:33

FROM: ANDREW B LORD
Name (Printed or typed)

12900 SE LAUREL VALLEY LANE
Address

HOBIE SOUND, FL 33405
City, State & Zip

561-546-5326
Daytime Telephone number

3-22-02
~~FILED~~
WCE

CERTIFICATE OF DOMESTICATION

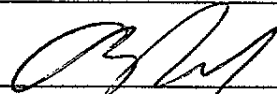
The undersigned, ANDREW B. LORD, PRESIDENT,
(Name) (Title)

of LORD CONSULTING, LTD a foreign Corporation,
(Corporation Name)

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was 8/3/90.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was VERMONT.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was LORD CONSULTING, LTD.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is LORD operational Consulting Co.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was P.O. Box 108 COLCHESTER, VT.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am ANDREW B. LORD, of 12900 SW 10th Avenue Unit A202 S.W. FL 33455
and am authorized to sign this certificate of Domestication on behalf of the corporation and have done
so this the 11 day of MARCH, 2002.



(Authorized Signature)

ANDREW B. LORD

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 15 AM 8:38

ARTICLES OF INCORPORATION

In compliance with Chapter F.S., 607.

ARTICLE I NAME

The name of the corporation shall be:

LORD Operational Consulting Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12900 SE LAUREL VALLEY LANE
HOBE SOUND, FL. 33455

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OPERATIONS CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ANDREW B LORD Pres + TREASURER
SALLY E. LORD V. PRES + SECRETARY

12900 SE
LAUREL VALLEY LN
HOBE SOUND, FL
33455

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ANDREW B. LORD
12900 SE LAUREL VALLEY LANE
HOBE SOUND, FL 33455

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

ANDREW B LORD
12900 SE LAUREL VALLEY LANE
HOBE SOUND, FL 33455

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent ANDREW B LORD

3/11/02
Date


Signature/Incorporator ANDREW B LORD

3/10/02
Date