

P 02000047289

TRANSMITTAL LETTER

April 21, 2002

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

SUBJECT: New Incorporation

EFFECTIVE DATE

5-1-02

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

\$ 78.75 Filing Fee, Registered Agent Designation &
Certified Copy.

From: Lilley Elaine Holland
229 NW Crystal Street
Crystal River, FL 34428

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*****78.75 *****78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32314
02 APR 26 PM 2:57

F. GRESSER APR 30

ARTICLES OF INCORPORATION
OF
Leh Consulting, Corp.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 APR 26 PM 2:57

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of this corporation is Leh Consulting, Corp.
The principal address of the corporation is 229 NW Crystal
Street, Crystal River, Florida 34428

EFFECTIVE DATE
5-1-02

ARTICLE II. COMMENCEMENT OF EXISTENCE

This corporation shall begin its existence on the
May 1, 2002.

ARTICLE III. DURATION

The term of existence of the corporation is
perpetual. The corporation will end its existence when a
final tax return is filed.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of
engaging in any activity or business permitted under the
laws of the United States and the State of Florida.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this
corporation is authorized to have outstanding at any on
time is;
One Thousand (1,000) shares of common stock having a
Nominal or Par Value of One Dollar (\$1.00) per share.

ARTICLE VI, PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

This street address of the initial registered office of this corporation is 229 NW Crystal Street, Crystal River, Florida 34428.

The initial registered agent of this corporation at that address is: Lilley Elaine Holland.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of one (1) Directors and may increased from time to time the By-Laws, but shall never be less than one (1) nor more than five (5). The name, title, and address of the initial Director of this corporation is:

NAME/Title	ADDRESS
Lilley Elaine Holland, Title: CEO & President	229 NW Crystal Street Crystal River, Florida 34428
Bryant Holland, Title: Treasurer	229 NW Crystal Street Crystal River, Florida 34428

ARTICLE IX. INCORPORATOR

This name and address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
Lilley Elaine Holland	229 NW Crystal Street Crystal River, Florida 34428

ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer, director, agent or employee to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this restriction.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th Day of April, 2002.

x Lilley Elaine Holland

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me
this 24 day of April, 2002, By
Lilley Elaine Holland, Subscriber to these Articles of
Incorporation. Said person did not take an oath and
(check one) _____ is personally known to me, ☒
produced a driver's license (issued by a state of the
United States within the last five (5) years as
identification, or _____ produced other identification,
to wit: _____

Sworn to and subscribed before me this
24 day of April, 20 02
Susan Hughes
Signature of Notary Public State of Florida
Susan Hughes
Print, Type or Stamp Name of Notary Public
☐ Personally known to me, or
☒ Produced identification: DL
Type of identification



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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:

Leh Consulting Corp.

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

L. Elaine Holland
229 NW Crystal Street
Crystal River, FL 34428

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X Lilley Elaine Holland

(signature)

4-24-02

(date)

02 APR 26 PM 2:57

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this
24 day of April, 2002
Susan Hughes
Signature of Notary Public State of Florida
Susan Hughes
Print, Type or Stamp Name of Notary Public
☐ Personally known to me, or
☒ Produced identification: FLD?
Type of identification

