

PD2000049492

TRANSMITTAL LETTER

FILED

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

02 APR 30 PM 2: 24

SECRETARY OF STATE
TALLAHASSEE FLORIDA
300005390589--0
-04/30/02--01028--007
*****87.50 *****87.50

SUBJECT: L Mack 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: Laureen Mack
Name (Printed or typed)

2203 Katana Place
Address

Brandon, FL 33511
City, State & Zip

813-655-0826
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be: L Mack Consulting, Inc. 02 APR 30 PM 2: 24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2203 Katana Place
Brandon, FL 33511

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Advice, assistance, and/or referral service for health care
acquisition, placement planning; health related facility feasibility
planning, start-up, and licensing.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Laureen Mack, Executive Director
2203 Katana Place
Brandon, FL 33511

ARTICLE VI REGISTERED AGENT

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

Laureen Mack
2203 Katana Place
Brandon, FL 33511

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Laureen Mack
2203 Katana Place
Brandon, FL 33511

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

Laureen Mack Laureen Mack
Signature/Registered Agent

Date

Laureen Mack
Signature/Incorporator
Laureen Mack

Date