

TRANSMITTAL LETTER

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

400005622384--1
-05/28/02--01095--002
*****78.75 *****78.75

SUBJECT: LEIGHTON CONSULTING, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: Physicians Tax Services, Inc., Attn: Ashvin Shah
Name (Printed or typed)

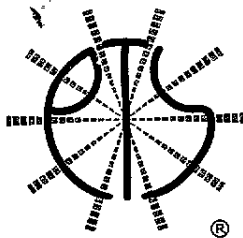
1100 Jorie Blvd, Suite 243
Address

Oak Brook, IL 60523
City, State & Zip

630-472-1400
Daytime Telephone number

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

FILED
02 MAY 28 AM 8:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Physicians Tax Services, Inc.

Ashvin R. Shah

May 23, 2002

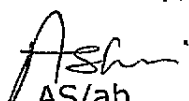
Certified Mail 7001 2510 0005 9289 9949 W/Return Receipt
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Ref: Leighton Consulting, Inc.

Gentlemen:

Enclosed are the original and copy of Transmittal Letter and Articles of Incorporation along with a check for \$78.75 for above entity's Filing Fee and Certificate of Status. Please process them and after their processing forward them to us. Thank you. Let me know if you have any question.

Sincerely,


AS/ab
Encl.

Office address: 1100 Jorie Blvd. Suite 243 • Oak Brook, IL 60523
Mailing address: P.O. Box 3534 • Oak Brook, IL 60522-3534
P: 630.472.1400 • F: 630-472.1403

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LEIGHTON CONSULTING, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4051 Gulf Shore Blvd., Ste 505, Naples, FL 34103

4051 Gulf Shore Blvd., Ste 505, Naples, FL 34103

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Medical Consulting

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Officers:

Leighton Smith, 4051 Gulf Shore Blvd., Ste 505, Naples, FL 34103

Jonnette Smith, 4051 Gulf Shore Blvd., Ste 505, Naples, FL 34103

ARTICLE VI REGISTERED AGENT

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

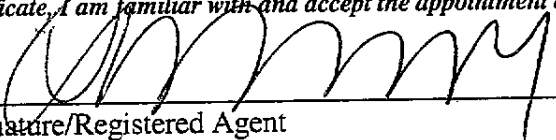
Leighton Smith, 4051 Gulf Shore Blvd., Ste 505, Naples, FL 34103

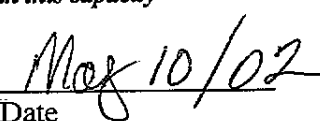
ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

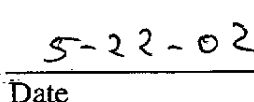
Ashvin Shah, Physicians Tax Services, Inc., 1100 Jorie Blvd., Ste 243
Oak Brook, IL 60523

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

x 
Signature/Registered Agent


Date


Signature/Incorporator


Date

02 MAY 28 AM 8:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED