

# PO2 000069570

## TRANSMITTAL LETTER

**EFFECTIVE DATE**  
6-17-02

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

200005930932--6  
-06/24/02--01069-007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** ELM TREE 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:** ANNA L. LUNTZ  
Name (Printed or typed)  
3606 S. OCEAN BLVD, SUITE 1001  
Address  
HIGHLAND BEACH, FLORIDA 33487  
City, State & Zip  
(561) 274-4425  
Daytime Telephone number

FILED  
02 JUN 24 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

me 6/25

6-17-02  
**ELM TREE CONSULTING, INC.**

**ARTICLES OF INCORPORATION**

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

**ARTICLE I** – The name of the corporation shall be Elm Tree Consulting, Inc.

**ARTICLE II** – The principal place of business shall be 3606 S. Ocean Blvd., Suite 1001, Highland Beach, Florida 33487.

**ARTICLE III** – The corporation purpose is to provide Student Loan Consolidations and to provide Sales/Marketing Management Services.

**ARTICLE IV** – The number of shares that the corporation is authorized to issue is five thousand (5,000) shares of common stock having a par value of ten dollars (\$10.00) per share.

**ARTICLE V** – The names, addresses and titles of the Directors and Officers are:

Anna L. Luntz, President & Chairman of the Board of Directors  
3606 S. Ocean Blvd., PH1001  
Highland Beach, Florida 33487

Melinda Luntz, Vice-president and Member of the Board of Directors  
150 E. 57<sup>th</sup> Avenue, Apt 11A  
New York City, New York 10021

Robert J. Jimenez, CFO and Treasurer of the Board of Directors  
5455 Edgerton Avenue  
Lake Worth, Florida 33463

Leif Carlstrom, Secretary of the Board of Directors  
Ostergatan 37 7tr  
15243 Sodertalje, Sweden

Tom Luntz, Member of the Board of Directors  
1010 Seminole Drive #1407  
Fort Lauderdale, Florida 33304

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SECRETARY OF STATE  
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**ARTICLE VI** – The name and address of the registered agent is Anna L. Luntz at 3606 S. Ocean Blvd. Suite 1001, Highland Beach, Florida 33487.

**ARTICLE VII** – The name and address of the incorporator is Robert J. Jimenez, 5455 Edgerton Avenue, Lake Worth, Florida 33463. His mailing address is PO Box 8606, Deerfield Beach, Florida 33443.

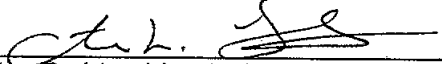
**ARTICLE VIII** – The corporation effective date will be June 17, 2002

**ARTICLE IX** – The corporation duration shall have perpetual existence.

**ARTICLE X** – The corporation bylaws shall provide the method for purchase of redemption of shares of a deceased shareholder.

Article XI – The corporation shall be managed by its officers. The officers shall be appointed by its board of directors. The number of directors constituting the entire board shall be not less than three (3) and now more than six (6). The names and addresses of the initial board of directors are noted above in article V. The initial board of directors shall serve as directors until the first annual meeting of the shareholders when successors are elected.

.....  
Having been named as registered agent to accept services 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 – Anna L. Luntz

June 17, 2002

  
\_\_\_\_\_  
Signature/Incorporator – Robert J. Jimenez

June 17, 2002