702000	O77207 FILED 02 JUL 15 PM 2 SECRETARY OF ST
Requester's Name	TALLAHASSEE, FL
Address	
A. BERNARD Pho FINANCIAL SERVICES 9032 S.W. 152 STREET MIAMI, FL 33157 (305) 251-4591	200064025826 -07/15/0201042015 -07/15/0201042015 *****78.75 *****78.75
CORPORATION NAME(S) & DO	Office Use Only  CUMENT NUMBER(S), (if known):
1. (Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
3.	
(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
☐ Walk in ☐ Pick up tim	e Certified Copy
☐ Mail out ☐ Will wait	Photocopy
NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other
	Examiner's Initials
CR2E031(7/97)	

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FILED

#### ARTICLES OF INCORPOARTION

LYEW CONSULTING, INC. (Name of corporation)

02 JUL 15 PM 2:48

SECALI AND STATE

TALL AHASSEE, FLORIDA THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HERBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS: LYEW CONSULTING, INC

LYEW CONSULTING, INC. 25045 SW 123<sup>RD</sup> COURT MIAMI, FL. 33032

#### ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

#### ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

## ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR (S) (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME ADDRESS CITY/STATE/ZIP

ANTHONY BERNARD 9032 SW 152ND STREET MIAMI, FL. 33157

#### ARTICLE VI – BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

NAME

DEBORAH LYEW (PRESIDENT)

**ADDRESS** 

25045 SW 123<sup>RD</sup> COURT

CITY/STATE/ZIP

MIAMI, FLORIDA 33032

NAME

DERRICK LYEW (VICE PRESIDENT)

ADDRESS

25045 SW 123RD COURT

CITY/STATE/ZIP

MIAMI, FLORIDA 33032

#### ARTICLE VIII – INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME

**DEBORAH LYEW** 

ADDRESS

25045 SW 123RD COURT

CITY/MIAMI/ZIP

MIAMI, FLORIDA 33032

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION, THIS, THE 02<sup>ND</sup> DAY OF JULY 2002.

11.0000 010111019111109111202

(SEAL)

#### STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

### **DEBORAH LYEW**

KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDED BEFORE ME THAT SHE EXECUTED THESE ARTICLES OF INCORPORATION.

State of Florida at large.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS  $02^{\rm ND}$  DAY OF JULY 2002.

(NOTARY SEAL)

Anthorn Bernard
MY COMMISS \$78985 EXPIRES

Dec. . 2003 BONDED THRU (ROY (ARK INSURANCE, INC.

MY COMMISSION EXPIRES: 12/04/03

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# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

SECKLIANT OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF REGISTERED AGENT

<u>LYEW CONSULTING, INC.</u> (Name of corporation)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT

9032 SW 152<sup>nd</sup> STREET MIAMI, FL. 33157

HAS NAMED ANTHONY BERNARD LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

#### ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATIN AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

(Registered Agent)