

Charter Number Only

9/17/02

PO2000/00918

VALIDATION ONLY

Requester's Name

Address

City

State

ZIP

Phone

FILED
02 SEP 18 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FL 32304-0000

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CORPORATION(S) NAME

Llewellyn Solutions, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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certified copy

g 9/18

Name
Availability
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Examiner
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Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION
OF
LLEWELLYN SOLUTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is LLEWELLYN SOLUTIONS, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this corporation shall be:

675 W. Indiantown Road, Suite 103
Jupiter, Florida 33458

and the initial registered agent of this corporation at such office shall be:
Dennis M. Boyce

who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than three. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Gina Llewellyn	2287 Flamingo Road Palm Beach Gardens, Florida 33410

ARTICLE VII - PRINCIPAL OFFICE OF CORPORATION

The principal address of this corporation shall be:

2287 Flamingo Road
Palm Beach Gardens, Florida 33410

ARTICLE VIII - INCORPORATION

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

<u>Name</u>	<u>Address</u>
Gina Llewellyn	2287 Flamingo Road Palm Beach Gardens, Florida 33410

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

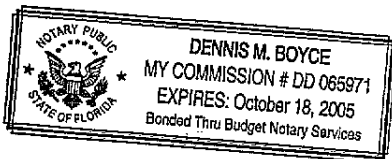
ARTICLE X

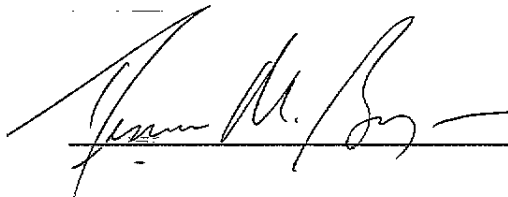
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.


Gina Llewellyn

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation of LLEWELLYN SOLUTIONS, INC. were acknowledged before me this 13TH day of September, 2002 by Gina Llewellyn who is personally known to me.




Notary Public, State of Florida at

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the
following is submitted in compliance with said Act:

That LLEWELLYN SOLUTIONS, INC., desiring to organize under
the laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation, at City of Palm Beach
Gardens, County of Palm Beach, State of Florida, has named

DENNIS M. BOYCE

as Resident Agent, located at

675 W. Indiantown Road, Suite 103
Jupiter, Florida 33458

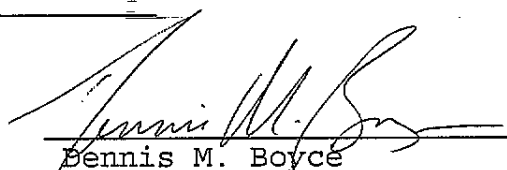
City of West Palm Beach, County of Palm Beach, State of Florida
as its agent to accept service of process within this State

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for 675 W.
Indiantown Road, Suite 103, Jupiter, Florida 33458 at the place
designated in the Articles of Incorporation, Dennis M. Boyce
agrees to act in this capacity and agrees to comply with the
provisions of Section 48.091 relative to keeping open such office.

Dated

9/13/02


Dennis M. Boyce

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE