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#### TRANSMITTAL LETTER

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

SUBJECT:

KLM 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

\$78.75

\$122,50

\$131.25

Filing Fee

Filing Fee & Certificate

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

(These two options require an addit.copy)

FROM:

Karen Marcey 2950 Pafko Dr.

Sarasota, FL 34232

FILED

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SÉCRE LA JESTATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: KLM CONSULTING, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2950 Pafko Dr. Sarasota, FL 34232

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 par value.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karen Marcey 2950 Pafko Dr. Sarasota, FL 34232

# ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Karen Marcey 2950 Pafko Dr. Sarasota, FL 34232

#### ARTICLE VI EFFECTIVE DATE

The effective date of this corporation is recorded by the State of Florida.

### ARTICLE VII INDEMNIFICATION CLAUSE

The liability of the shareholders is limited and will not exceed the assets and the capital held within the corporate legal entity.

#### ARTICLE VIII EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved as may be directed by law.

Sy: Corporate Officer

\*Corporate Office

Date: JAN 17, 2003

FILED

03 JAN 22 AM 9: 15

SECRETAGE OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED COPROATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: KLM CONSULTING, INC.
- The name and address of the registered agent and the office is:

Karen Marcey 2950 Pafko Dr. Sarasota, FL 34232

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

(Date)