

FEB-18-03

Division of Corporations

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

DOUG'S CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

DOUG'S CONSULTING, INC.

03 FEB 18 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe and acknowledge these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be DOUG CONSULTING, INC., and its existence shall be perpetual.

2. The general nature of the business is to transact any lawful business that corporations may under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the Corporation shall consist of one hundred (100.00) shares of \$1.00 par value.

4. The principal office of the Corporation shall be 10299 SW 133rd Street, Miami, FL 33156.

5. The amount of capital with which the Corporation shall begin business is ONE HUNDRED (\$100.00) Dollars.

6. The number of the directors shall be at least one (1) and the name and post office address of the first Board of Directors and Officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
Doug Lehtinen	President, Secretary and Treasurer	10299 SW 133 rd Street Miami, FL 33156 76

7. The Corporation designates, Doug Lehtinen, 10299 SW 133rd Street, Miami, FL 33156, as its Registered Resident Agent, to accept service of process within this state.

IN WITNESS WHEREOF, the undersigned hereby subscribes to these Articles of Incorporation in Miami-Dade County, Florida, this 12th day of February, 2003.


DOUG LEHTINEN
(Incorporator)

PREPARED BY:
H. Jeffrey Cutler, Esq.
95 Merrick Way, Suite 440
Coral Gables, FL 33134
Florida Bar No. 350230

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED**

03 FEB 18 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that DOUG'S CONSULTING, INC. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation has named Doug Lehtinen, 10299 SW 133rd Street, Miami, FL 33156, as Registered Resident Agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


DOUG LEHTINEN
(Registered Resident Agent)

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, this 12 day of February, 2003, personally appeared, DOUG LEHTINEN sole subscriber, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she subscribed thereto and did so for the purpose and uses therein mentioned and said DOUG LEHTINEN, consented to his appointment as Registered Resident Agent of the corporation to accept service of process within this State and did take an oath.


NOTARY PUBLIC, State of Florida

My Commission Expires:

PREPARED BY:
H. Jeffrey Cuffer, Esq.
95 Merrick Way, Suite 440
Coral Gables, FL 33134
Florida Bar No. 350230



Alette Mendoza
Commission # DD 044290
Expires July 31, 2005
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