

P03000019811

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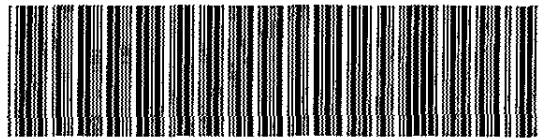
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W03-3901



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2003 FEB 18 PM 2:20

FILED

2/19/03

**LMK CONSULTING CORP.
5317 FRUITVILLE ROAD #213
SARASOTA, FL 34232**

FILED

2003 FEB 18 PM 12:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 29, 2003

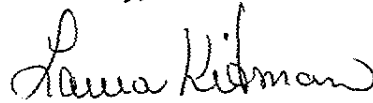
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 34214

Gentlemen:

Enclosed are the Articles of Incorporation for LMK Consulting Corp. and the filing fee of \$70.00.

If additional information is required, please contact me.

Sincerely,

A handwritten signature in cursive script that reads "Laura Kidman".

Laura Kidman



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

FILED

2003 FEB 18 PM 12:20

STATE
TALLAHASSEE, FLORIDA

February 10, 2003

LMK CONSULTING CORP.
5317 FRUITVILLE ROAD #213
SARASOTA, FL 34232

SUBJECT: LMK CONSULTING CORP.
Ref. Number: W03000003901

We have received your document for LMK CONSULTING CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Florida street address for the registered agent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 303A00008892

Please note information has been added. Sorry for this inconvenience

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 18 PM 12:54

RECEIVED

Laurea

ARTICLES OF INCORPORATION
OF
LMK CONSULTING CORP.

FILED

2003 FEB 18 PM 12:20

CLERK OF DISTRICT COURT
TALLAHASSEE FL 32304

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article I. Name. The name of the Corporation is LMK Consulting Corp.

Article II. Principal Office. The principal place of business and mailing address is 5317 Fruitville Road #213, Sarasota, Florida 34232.

Article III. Duration. The duration of the Corporation is perpetual.

Article IV. Purpose. The general purpose for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To consult on financial, accounting, management and travel matters.

Article V. Shares. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article VI. Initial Registered Office and Agent. The name and Florida street address of the registered agent is Laura Kidman. 5317 Fruitville Rd. #213, Sarasota, FL 34232

Article VII. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Laura Kidman	326 Andros Drive Sarasota, FL 34233
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Article VIII. Incorporators. The name and address of each Incorporator is as follows:

Laura Kidman	326 Andros Drive Sarasota, FL 34233
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Article IX. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 31 day of January, 2003.

Laura Kidman
Laura Kidman

STATE OF FLORIDA)
 : SS.
COUNTY OF SARASOTA)

Before me personally appeared Laura Kidman to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that Laura Kidman executed said instrument for the purposes therein expressed and he did not take an oath.

WITNESS my hand and official seal this 31st day of January, 2003.



Kari Kaplan
MY COMMISSION # CC877557 EXPIRES
October 6, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

Kari Kaplan
Notary Public
Print name: Kari Kaplan
KARI KAPLAN

My Commission Expires:

10/6/03

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of LMK Consulting Corp., which is contained in the foregoing Articles of Incorporation.

DATED this 31 day of January, 2003.

Laura Kidman
Laura Kidman, Registered Agent

2003 FEB 18 PM 12:20

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