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TRANSMITTAL LETTER

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

		OLTants			
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:					
S70.00 S78.7 Filing Fee Filing F & Certi	•	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM: HARRY AVERELL. Name (Printed or typed)					
P.O. BOX 1070					
6 AINESVILLE FL 32602					
City, State & Zip					
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

LPK CONSULTANTS, INC.

ARTICLE I

NAME:

The name of this Corporation shall be LPK Consultants Inc.

ARTICLE II

ADDRESS:

The initial post office address of the principal office of the Corporation in the State of Florida shall be P.O. Box 1070, 527 East University Ave., Gainesville, Florida, 32602. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE III

PURPOSE:

The specific and primary purposes for which this Corporation is formed are:

(a) To provide professional consulting services and any other services allowable under state law, as well as to engage in any business allowable under state or federal law.

ARTICLE IV

SHARES:

The initial number of shares of stock is 1000.

ARTICLE V

EXISTENCE:

The corporation shall have perpetual existence.

ARTICLE VI

OFFICERS:

Section 1. All officers shall be elected by the membership in accordance with the Bylaws at the regular annual meeting of the Membership.

Section 2. The names of the officers who shall serve until the first election at the first annual meeting are as follows:

NAME

OFFICE

POST OFFICE ADDRESS

Harry Averell

Pres., V.P. Sec.

P.O. Box 1070 Gainesville,FL 32602

ARTICLE VII

INCORPORATORS:

The name and post office address of each incorporator of these Articles of Incorporation is as follows:

NAME

POST OFFICE ADDRESS

Harry Averell

P. O. Box 1070 Gainesville, FL 32602

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is 527 E. University Ave., Gainesville, Florida 32601, and the name of the initial registered agent of the corporation at that address is Harry Averell.

IN WITNESS WHEREOF, the said subscriber has hereunto set his hand and seal this b day of October, 2003.

Signed, sealed and delivered in our presence as witnesses:

HARRY AVERELI

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing Articles of Incorporation was acknowledged before me this ____ day of October, 2003 by Harry Averell who is personally known to me.



Notary Public, State of Florida

at Large

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 617.0501, F.S.:

LPK Consultants, Inc., a Corporation organized under the laws of the State of Florida with its principal office at: 527 East University Ave., has named HARRY AVERELL, located at 527 East University Ave., Gainesville, Florida 32601, as its agent to accept service of process within the State.

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name in some conspicuous place in the office as required by law; and accept this appointment as registered agent and agree to act in this capacity.

Registered Agent