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SEC. OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Lapp 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gerhard Lapp

Name (Printed or typed)

8033 Desmond Dr

Address

Boynton Beach, FL. 33437-5012

City, State & Zip

(561) 364-8817

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lapp Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Lapp Consulting, Inc.
8033 Desmond Dr
Boynton Beach, FL. 33437-5012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Software Consulting

ARTICLE IV SHARES

The number of shares of stock is:

1000 (one thousand) US \$ 0.10 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gerhard Lapp
President
8033 Desmond Dr
Boynton Beach, FL. 33437-5012

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Gerhard Lapp
8033 Desmond Dr
Boynton Beach, FL. 33437-5012

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gerhard Lapp
8033 Desmond Dr
Boynton Beach, FL. 33437-5012

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

12-4-03
Date


Signature/Incorporator

12-4-03
Date

FILED

03 DEC -9 PM 2: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA