

P040000 95173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700038104737

06/22/04 01012 010 **78.75

TH 6/22/04
10:51:12 AM
JUL 1 2004

TH 6/22/04

TRANSMITTAL LETTER

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

SUBJECT: OKEECHOBEE 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
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Joel K. Elkin, Attorney at Law
 Name (Printed or typed)

6119 East Main Street
 Address

Columbus, Ohio 43213
 City, State & Zip

(614) 868-8718
 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:

Okeechobee Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6625 Southeast 53rd Lane
Okeechobee, FL 34974

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act, business or activity for which
corporations may be formed under Chapter 607, Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000) shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David Weaver - Director and President
Kathryn Weaver - Director and Secretary
6625 Southeast 53rd Lane
Okeechobee, FL 34974

ARTICLE VI REGISTERED AGENT

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

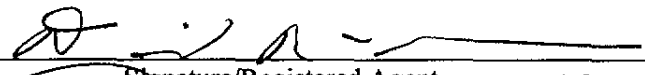
David Weaver
6625 Southeast 53rd Lane
Okeechobee, FL 34974

ARTICLE VII INCORPORATOR

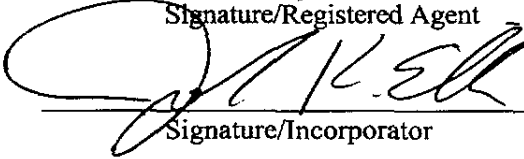
The name and address of the Incorporator is:

Joel K. Elkin
6119 East Main Street
Columbus, Ohio 43213

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 David Weaver

6/15/04
Date


Signature/Incorporator Joel K. Elkin

6/15/04
Date