

P  
04000164/94

(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



300042741863

12/01/04--01038--011 \*\*70.00

04 DEC -1 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

CB12-7

LAW OFFICES

WEST & FEINBERG, P.C.

RONALD D. WEST (MD, DC)  
MARC R. FEINBERG (MD, DC, CT)  
LAWRENCE S. STERN (MD)  
STEVEN W. JACOBSON (MD, DC, GA)  
JOE L. LEONE (MD, DC, FL, VA)  
MINDY G. SUCHINSKY (MD, NY, IL)  
ERICA F. GLOGER\* (NY)  
JAMES M. PEPPE\* (DC, OH)

SUITE 775N  
4550 MONTGOMERY AVENUE  
BETHESDA, MARYLAND 20814  
(301) 951-1500  
TELECOPIER (301) 951-1525

\* Not admitted in Maryland

WRITER'S DIRECT NUMBER IS  
(301) 951-1500

November 30, 2004

*Via Federal Express*

Division of Corporations  
Department of State  
409E Gaines Street  
Tallahassee, Florida 32399

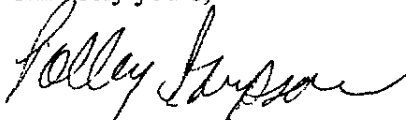
Re: LMJ Management Consulting, Inc.  
Our File No. 17815.4

Ladies/Gentlemen:

Please file the enclosed Articles of Incorporation for the above entity as soon as possible. Our check in the amount of \$70 is enclosed for the filing fee. We have provided a return trip federal express envelope for your convenience in returning the acknowledgment to us.

Please give me a call if you have any questions.

Sincerely yours,



Polly S. Sampson  
Corporate Paralegal

PSS/aks\_

Enclosure

APPROVED  
AND  
FILED

04 DEC -1 PM 1:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

**OF**

### **LMJ MANAGEMENT CONSULTING, INC.**

The undersigned, acting as incorporator of LMJ Management Consulting, Inc. under the Florida General Corporation Act, adopts the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation is LMJ MANAGEMENT CONSULTING, INC. ("Corporation").

#### **ARTICLE II - COMMENCEMENT OF EXISTENCE**

The existence of the Corporation will commence at such time as these Articles of Incorporation are accepted by the Florida Secretary of State.

#### **ARTICLE III - DURATION**

The duration of the Corporation will be perpetual.

#### **ARTICLE IV - PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation is: 900 Augusta Point, Palm Beach Gardens, Florida 33418.

#### **ARTICLE V - PURPOSE**

The general purpose or purposes for which the Corporation is organized are to transact any and all lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act.

#### **ARTICLE VI - AUTHORIZED SHARES**

The maximum number of shares of that the Corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock having a par value of One Dollar (\$1) per share. The consideration to be paid for each share will be fixed by the Board of Directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

## **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is: 900 Augusta Point, Palm Beach Gardens, Florida 33418, and the name of the Corporation's initial registered agent at that address is Lewis Janicola.

## **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The Corporation will have two (2) directors initially. The number of directors may be increased or diminished from time to time, as provided in the Bylaws. The initial directors of the Corporation will be Lewis Janicola and Marjorie Janicola, 900 Augusta Point, Palm Beach Gardens, Florida 33418, who will serve in such capacity until the first annual meeting of the stockholders, or until their successors are duly elected and qualified.

## **ARTICLE IX - INCORPORATOR**

The name and street address of the incorporator are:

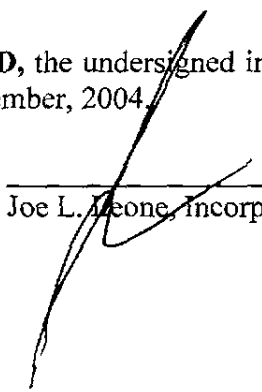
<u>Name</u>	<u>Address</u>
Joe L. Leone, Esq.	West & Feinberg, P.C. 4550 Montgomery Avenue Suite 775N Bethesda, Maryland 20814

## **ARTICLE X - INDEMNIFICATION**

To the extent permitted by law, the Corporation will indemnify and hold harmless each person serving as Officers or Directors of the Corporation, and each person who serves at the request of the Corporation as a Director or Officer of any other Corporation, from and against any and all claims and liabilities to which such person will become subject by reason of his being Director or Officer of the Corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The Corporation will reimburse each person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it will be adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions will not exclude any other right to which he may be lawfully entitled, nor will anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

**INTENDING TO BE LEGALLY BOUND**, the undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of November, 2004.

  
\_\_\_\_\_  
Joe L. Leone, Incorporator

U:\Files\17815\Articles of Incorporation.doc

### CONSENT OF REGISTERED AGENT

Having been named as the registered agent to accept service of process for LMJ MANAGEMENT CONSULTING, INC., located at 900 Augusta Point, Palm Beach Gardens, Florida 33418, the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: November 30, 2004

  
\_\_\_\_\_  
Lewis Janicola, Registered Agent

U:\Files\17815\Articles of Incorporation.doc

APPROVED  
AND  
FILED  
04 DEC -1 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA