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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

Subject

KO Consulting, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

\$70.00 Filing Fee

\$78.75
 Filing Fee

& Certified Copy

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

<u>818-879-9079</u>

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF

KO Consulting, Inc.

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation

Act, hereby adopts the following articles of incorporation.

SECINGIALLY OF STATE
TALLAHASSEE, FLORIDA

<u>ARTICLE I NAME</u>

The name of the Corporation shall be: KO Consulting, Inc.

<u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be:

524 Albany Place Longwood, Florida 32779

<u>ARTICLE III SHARES</u>

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

ARTICLE IV _ _ INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Kathleen A. Ode 1/524 Albany Place Longwood, Florida 32779

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Martin Lacek 2703 Summerfield Road Winter Park, Florida 32792

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Mills, California 9130

Nellie Akalp, Incorporator

Nellie Akalp, Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I gm familiar with and accept the obligations of my position as registered agent.

Martin Lacek, Registered Agent Date