# P06000022887

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#### **COVER LETTER**

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

# SUBJECT: KRL 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:

Filing Fee

Filing Fee & Certificate of Status \$78.75\$87.50Filing FeeFiling Fee,& Certified CopyCertified Copy& Certificate ofStatusADDITIONAL COPY REQUIRED



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

## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

## ARTICLE ONE

The name of the corporation is KRL CONSULTING, INC.

The address of the corporation is P O BOX 150966, ALTAMONTE SPRINGS, FL 32715

#### ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

#### ARTICLE THREE PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of GENERAL BUSINESS.
- 2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

#### ARTICLE FIVE DIRECTORS

The number of directors constituting the initial board of directors of the corporation is:

The name and address of each person who is to serve as a member of the initial board of directors is:

President:

KAREN MORTINSEN-LAZER P O BOX 150966, ALTAMONTE SPRINGS, FL 32715

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Secret	ary:
	KAREN MORTINSEN-LAZER
	P O BOX 150966, ALTAMONTE SPRINGS, FL 32715
Pries	DENT & SECRETARY

<u>ARTICLE SIX</u>	
<b>REGISTERED OFFICE AND</b>	AGENT

The street address of the initial registered office of the corporation is, and the name of its initial registered agent at such address is,

KAREN MORTINSEN-LAZER 1353 BALLENTYNE PLACE, APOPKA, FL 32715

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.

Registered Agen

ARTICLE SEVEN INCORPORATORS

The name and address of each incorporator is: <u>KAREN MORTINSEN-LAZER</u> POBOX-150966, ALTAMONTE SPRINGS, FL 32715 <u>HILL N</u> -Incorporator

AHASSEE, FLORID 13 PH Î

#### STATE OF Florida COUNTY OF

BEFORE ME, the undersigned authority, on this 24 day of 320 day of 200 day o

WITNESS my hand and official seal the date aforesaid. NOTARY PUBLIC My Commission Expires: e April 13, 2006