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COVER LETTER

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

SUBJECT:		pnoulting			
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)					
		<i>:</i>	* · · · · · · · ·		
	•	•			
Enclosed are an ori	iginal and one (1) copy of the arti	cles of incorporation and	a check for:		
\$70.00	TV 070 75		D \$07.50		
Filing Fee	\$78.75 Filing Fee	\$78.75 Filing Fee	\$87.50 Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy		
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FROM:	Usa Pe	112			
	Name (Printed or typed)				
$\Omega = \Omega$					
	9:10 Brookwood Rox				
	Address				
	Jacksonville F1-32207				
	City, State & Zip				
	(901) 200 EDOL				
	<u> </u>				
	Daytime Telephone number				

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and 621 Florida Statutes (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lisa Pelle Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

910 Brookwood Road Jacksonville, FL 32207

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

Provide consulting services to organizations, including, but not limited to: grant writing; quality assurance/quality improvement; strategic planning; pilot project development, implementation and evaluation; and other services as negotiated.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Lisa Pelle, President 910 Brookwood Road Jacksonville, FL 32207

Philip Pelle, Vice-President 910 Brookwood Road Jacksonville, FL 32207

ARTICLE VI REGISTERED AGENT

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

Lisa Pelle 910 Brookwood Road Jacksonville, FL 32207



ARTICLE VII **INCOPORATOR**

The name and address of the Incorporator is:

Lisa Pelle 910 Brookwood Road Jacksonville, FL 32207

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

Signature/Incorporator

6/22/06
Le/22/06