

MAR-27-2007 TUE 02:22 PM REFRESH/RELOAD FAX NO (850) 651-5006 P. 01
Division of Corporations Page 1 of 1
P070000038696

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000077693 3)))



H07000077693A9C6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : H. BART FLEET
Account Number : T20020000170
Phone : (850) 651-4006
Fax Number : (850) 651-5006

FLORIDA PROFIT/NON PROFIT CORPORATION

L & J CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2007 MAR 27 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H07000077693 3

ARTICLES OF INCORPORATION
OF
L & J CONSULTING, INC.

FILED
2007 MAR 27 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is L & J CONSULTING, INC., and its principal office and mailing address 4577 Sailmaker Lane, Destin, FL 32541.

ARTICLE TWO

NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of this corporation is Consulting Services.

ARTICLE THREE

CAPITAL STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

H07000077693 3

H07000077693 3

ARTICLE FOUR

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the day of filing.

ARTICLE FIVE

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 1283 North Eglin Parkway, Suite A, Shalimar, Florida 32579. The registered agent is WHITNEY L. HIPSH.

ARTICLE SIX

BOARD OF DIRECTORS

This Corporation shall have 2 (two) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The names and addresses of the initial Board of Directors and Officers of the corporation are as follows:

Lewis Bivens, 4577 Sailmaker Lane, Destin, Florida 32541, President, Director

Joy Bivens, 4577 Sailmaker Lane, Destin, Florida 32541, Vice President,
Secretary, Treasurer, Director

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his/her/their successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

H07000077693 3

H07000077693 3

ARTICLE SEVEN

INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT

REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

ARTICLE NINE

SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

ARTICLE TEN

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

H07000077693 3

H07000077693 3

ARTICLE ELEVEN


INCORPORATOR

The name and address of the incorporator is :

Whitney L. Hipsh
1283 N. Eglin Parkway, Suite A
Shalimar, FL 32579

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles

on this 27th day of March, 2007.




WHITNEY L. HIPSH, Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, the undersigned officer, personally appeared WHITNEY L. HIPSH, Incorporator, for the purpose of lawfully executing these Articles of Incorporation on this 27th day of March, 2007, who is personally known to me.



Notary Public
My Commission Expires: 4-5-9



H07000077693 3



MAR-27-2007 TUE 02:40 PM FLEET SPENCER

FAX NO. 850 651 5006

P. 06

H07000077693 3

ACCEPTANCE BY THE REGISTERED AGENT

I, WHITNEY L. HIPSH, hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signature below on this 27th day of March, 2007.



WHITNEY L. HIPSH, Registered Agent

FILED

2007 MAR 27 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA