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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T Hampton APR 0.3 2007

# **COVER LETTER**

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

SUBJECT: Ginr	ny Lloyd Consulting, Inc.			
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an ori	ginal and one (1) copy of the artic	eles of incorporation and	a check for:	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Ginny Lloyd			
Name (Printed or typed)				
1201 SE 2nd Court, #111				
	A	ddress	<del>-</del>	
	Ft. Lauderdale, FL 33301			
	City, S	State & Zip		
	954 478-7200			
	Daytime Te	lephone number	<del></del>	

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

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

#### ARTICLE I NAME

The name of the corporation shall be:

Ginny Lloyd Consulting, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1201 SE 2nd Court #111 Ft Lauderdale, FL 33301

#### <u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

Business and tax purposes.

#### ARTICLE IV SHARES

The number of shares of stock is:

100

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ginny Lloyd

1201 SE 2nd Court #111, Ft Lauderdale, FL 33301

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ginny Lloyd

1201 SE 2nd Court #111, Ft Lauderdale, FL 33301

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

3/26/07

3/26/07