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MD 10/22

COVER LETTER

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

SUBJECT: LACH 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:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Luis A. Cordova
Name (Printed or typed)

741 NW 174th Terrace
Address

Pembroke Pines, FL 33029
City, State & Zip

954-326-9539
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 11, 2007

LUIS A. CORDOVA
741 N.W. 174TH TERRACE
PEMBROKE PINES, FL 33029

SUBJECT: LACH CONSULTING, INC.
Ref. Number: W07000050333

We have received your document for LACH CONSULTING, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6921.

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 507A00059806

**ARTICLES OF INCORPORATION OF
LACH CONSULTING, INC.**

The undersigned incorporate to those Articles of Incorporation a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME:

The name of the corporation is:

LACH CONSULTING, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of voting common stock having a par value of One (\$1.00) Dollar per share. All shares issued shall be fully paid and nonassessable.

ARTICLE III. TERM OF EXISTANCE:

This Corporation shall have perpetual existence.

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: •

Registered Agent - LUIS A. CORDOVA

Registered/Corporate Office- 741 NW 174TH TERRACE
PEMBROKE PINES, FL 33029

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.


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DIVISION OF CORPORATIONS
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ARTICLE V. BOARD OF DIRECTORS:

This Corporation shall have ONE (1) Director initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Shareholders, but shall never be less than one (1).

ARTICLE VI. INITIAL DIRECTOR:

LUIS ALFREDO CORDOVA
741 NW 174TH TERRACE
PEMBROKE PINES, FL 33029



Signature

The persons named as initial Directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII. INCORPORATOR:

The name and street address of the corporation signing these Articles of Incorporation as the Incorporator is:

LUIS ALFREDO CORDOVA
741 NW 174TH TERRACE
PEMBROKE PINES, FL 33029

ARTICLES VIII. CONFLICT OF INTEREST:

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or Directors of this Corporation are officers or Directors of the said other corporation, or by reason of the fact that one or more of the officers or Directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE IX. 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 Shareholders, and approved at the Shareholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the following Articles of Incorporation this 2 day of OCTOBER, 2007.

CORPORATE NAME:

LACH CONSULTING, INC.

BY: [Signature]

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STATE OF FLORIDA

COUNTY OF BROWARD

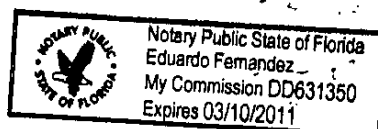
BEFORE ME, a Notary Public, personally appeared, Luis Alfredo Cordova, the President of LACH CONSULTING, INC., to be known to be the corporation described as Incorporator and the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at BROWARD County

Florida, this 2 day of OCTOBER, 2007.

[Signature]
NOTARY PUBLIC
STATE OF FLORIDA at LARGE

My commission expires: 03/10/2011



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 OCT 19 PM 3:52

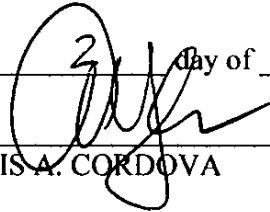
Pursuant to Sections 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Sections:

That LACH CONSULTING, INC. desiring to organize under the laws of the State of Florida has named LUIS A. CORDOVA as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Dated this 2 day of OCTOBER, 2007

Name: 
LUIS A. CORDOVA