

P09000002498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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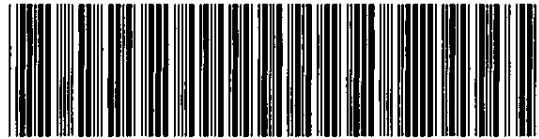
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 JAN -9 PM 4: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
Burch JAN 12 2009

COVER LETTER

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

SUBJECT: LKMD, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANTHONY HARRELL

Name (Printed or typed)

128 ELYSIUM DRIVE

Address

ROYAL PALM BEACH, FLORIDA 33411

City, State & Zip

561-255-8678

Daytime Telephone number

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)

ARTICLE I NAME

The name of the corporation shall be:

LKMD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4509 PGA BOULEVARD
PALM BEACH GARDENS, FLORIDA 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
FOR PROFIT CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:
ONE THOUSAND SHARES @ \$1.00 PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
ANTHONY HARRELL - PRESIDENT - TREASURER
128 ELYSIUM DRIVE, ROYAL PALM BEACH, FLORIDA 33411

CLIFFORD HARRELL - VICE PRESIDENT - SECRETARY
1400 BRIAR OAK DRIVE
ROYAL PALM BEACH, FLORIDA 33411

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
ANTHONY HARRELL
128 ELYSIUM DRIVE
ROYAL PALM BEACH, FLORIDA 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
ANTHONY HARRELL
128 ELYSIUM DRIVE
ROYAL PALM BEACH, FLORIDA 33411

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

12/26/08

Date

12/26/08

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA