Division of Corporations 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.

(((H090002418183)))



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)617-6381

From:

Account Name : KNOTT, CONSOER, EBELINI HART &

Account Number: 072100000455 : (239) 334-2722 Phone

: (239)334-1446 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please:

Email	Address:	333	7	
		_	-	
			_	

FLORIDA PROFIT/NON PROFIT CORPORATION D.C. Liftig Consulting, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

11/16/2009

(((H0900024

09 NOV 16 PM 3: 01

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

D.C. LIFTIG CONSULTING, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be D.C. Liftig Consulting, Inc.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 9367 Via San Giovani Street, Fort Myers, FL 33905.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue three thousand (3,000) shares of par value common stock at a par value of \$.10 per share of common stock

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

(((H09000241818 3)))

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: George H. Knott, Esq., Knott, Consoer, Ebelini, Hart & Swett, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified are:

NAME ADDRESS

Deborah Currier Liftig 9367 Via San Giovani Street
Fort Myers, FL 33905

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

NAME ADDRESS

Deborah Currier Liftig 9367 Via San Giovani Street
Fort Myers, FL 33905

ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

(((H09000241818 3)))

ARTICLE XI.

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 a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this day of November, 2009.

(((H09000241818 3)))

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for D.C. Liftig Consulting, Inc. at the place designated in the Articles of Incorporation, George H. Knott, Esq., agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: 11.16 ,2009

George H. Knott, Esq.

39 NOV 16 PM 3: 01
SECRETARY OF STATE