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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: LBP 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

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL A. FREELING, ESQ.

Name (Printed or typed)

2295 N.W. CORPORATE BLVD., #117

Address

BOCA RATON, FLORIDA 33431

City, State & Zip

561-864-0000

Daytime Telephone number

JRAFFERTY@WABASHPOWER.COM

E-mail address: (to be used for future annual report notification)

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: LBP CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
400 S. OCEAN BLVD., #109

DELRAY BEACH, FLORIDA 33483

Mailing address, if different is:

(SAME)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PROFESSIONAL CONSULTING IN AREAS INCLUDING
HEAVY PACKAGE POWER; POWER STEAM/BOILER AND RELATED AREAS.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JAMES M. RAFFERTY

Name and Title: _____

Address PRESIDENT/DIRECTOR

Address: _____

400 S. OCEAN BLVD., #109

DELRAY BEACH, FL 33483

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: JAMES M. RAFFERTY
Address: 400 S. OCEAN BLVD., #109
DELRAY BEACH, FL 33483

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MICHAEL A. FREELING, ESQ.
Address: 2295 NW CORPORATE BLVD. #117
BOCA RATON, FL 33431

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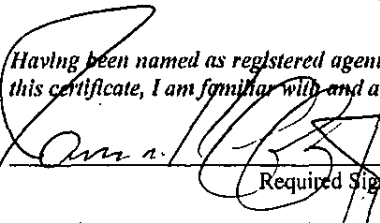
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

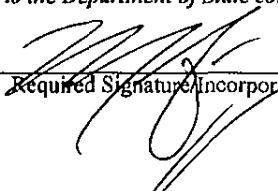


Required Signature/Registered Agent

12-5-16

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

12-6-16

Date