

Electronic Articles of Incorporation For

P20000019756
FILED
February 28, 2020
Sec. Of State
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LMB CONSULTING INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LMB CONSULTING INC

Article II

The principal place of business address:

6265 SUN BLVD
603
ST PETERSBURG, FL. 33715

The mailing address of the corporation is:

3710 COMMERCIAL AVE
3
NORTHBROOK, IL. 60062

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MAURICE BIRT
6265 SUN BLVD
603
ST PETERSBURG, FL. 33715

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MAURICE BIRT

Article VI

The name and address of the incorporator is:

LAURA BIRT
1222 GLENOAK

NORTHBROOK, IL 60062

Electronic Signature of Incorporator: LAURA BIRT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CFO
MAURICE W BIRT
3710 COMMERCIAL AVE
NORTHBROOK, IL. 60062

Title: P
LAURA BIRT
1222 GLENOAK
NORTHBROOK, IL. 60062

Article VIII

The effective date for this corporation shall be:

02/28/2020