# P21000022421

Office Use Only



500359787045

92/12/21--01020--017 \*\*87.50

(W/17:12 / FH 9: 46

Dept of State New Filing Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

### SUBJECT: LeCompte Consulting Inc.

Enclosed are an original and two (2) copies of the articles of incorporation, minutes and bylaws and a check for \$87.50 to cover:

Filing fee, certified copy and certificate of status.

Thank you for your assistance in this matter.

Patricia A. LeCompte

6018 Portsdale Place #101

Riverview, FL 33578

Mobile: 570-460-2305

Email: patriciaalecompte@gmail.com

### ARTICLES OF INCORPORATION

(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

of

"LeCompte Consulting Inc."

### <u>ARTICLE I</u>

### Name

The name of the corporation shall be "LeCompte Consulting Inc."

### **ARTICLE II**

### Location

The principal place of business and mailing address shall be: 6018 Portsdale Place #101, Riverview, FL 33578.

### **ARTICLE III**

# **Purpose**

The purpose for which the corporation is organized is to provide educational consulting services as a for-profit entity, as well as providing pro bono services as deemed appropriate by the Officers. This will include any and all lawful activities or functions, and to carry on any other lawful activities in connection with or incidental to the foregoing, as the Officers in their discretion shall determine.

### **ARTICLE IV**

### Shares

2921 Fill

The number of shares shall be 1,000 with a par value of \$.001 each. Until such time that the Officers may determine otherwise, the sole shareholder shall be Patricia.A.

LeCompte.

## **ARTICLE V**

### **Directors/Officers**

The President of the Corporation shall be Patricia A. LeCompte.

The Secretary of the Corporation shall be Donald E. LeCompte of 6018 Portsdale

Place #101, Riverview, FL 33578.

# **ARTICLE VI**

# **Registered Agent and Incorporator**

The name of the initial registered agent is Patricia A. LeCompte.

Principal place of business is: 6018 Portsdale Place #101, Riverview, FL 33578

# **ARTICLE VII**

### **Effective Date**

The effective date of this filing is February 10, 2021.

# **ARTICLE VII**

# Statement of Acceptance by Registered Agent and Incorporator

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.

	2/6/2021
Patricia A. LeCompte - Registered Agent	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.

Patricia A. LeCompte - Incorporator Date

# Bylaws of LeCompte Consulting Inc.

### Article I: Name and Address

The corporate name shall be "LeCompte Consulting Inc.", and will operate business at: 6018 Portsdale Place #101, Riverview, FL 33578. Applications will be filed to be registered as an S Corp and will operate under the fictitious name (d/b/a) "LeCompte College Prep".

# Article II: Purpose

The purpose of the corporation shall be to provide educational consulting services as a for-profit entity, as well as providing pro bono services as deemed appropriate by the Officers. This will include any and all lawful activities or functions, and to carry on any other lawful activities in connection with or incidental to the foregoing, as the Officers in their discretion shall determine.

# Article III: Shares

The number of shares shall be 1,000 with a par value of \$.001 each. Until such time that the Officers may determine otherwise, the sole shareholder shall be Patricia A. LeCompte.

# Article IV: Officers and Directors

The President of the Corporation shall be Patricia A. LeCompte.

The Secretary of the Corporation shall be Donald E. LeCompte of 6018 Portsdale Place #101, Riverview, FL 33578. The Board of Directors shall consist of both Patricia A. and Donald E. LeCompte.

# Article V: Annual Meeting

An annual meeting shall be held by the Officers, and may be virtual or in person.

# Article VI: Powers

The corporation has the power to engage in any lawful activity under the corporation code of the State of Florida, including opening and operating a bank account.

, . .

# Article VII: Bylaws

The Officers shall adopt the initial Bylaws of the corporation. The bylaws may be amended at any time by the Officers of the Corporation. The guiding protocol document shall be Robert's Rules of Order, Revised.

### Article VIII: Duration

The period of the corporation's duration is perpetual, commencing on the filing of the Articles of Organization of the Company, and continuing until terminated under the provisions set forth herein.

# Article IX: Fiscal Year

The fiscal period for the corporation shall be January 1 - December 31 annually.

Minutes adopted at January 5, 2021 Officers Meeting:

Patricia A. LeCompte

ORGANIZATIONAL MEETING MINUTES - LeCompte Consulting Inc.

Meeting called to order: January 5, 2021 - 4:00 pm

Presiding: Patricia A. LeCompte Secretary: Donald E. LeCompte

An initial corporate organizational meeting was held to commence the process of establishing an educational services company by Patricia A. LeCompte.

It was established that Patricia will serve as sole shareholder and President. Donald will serve in an uncompensated advisory capacity and Secretary at this time.

The corporate name will be filed as: LeCompte Consulting Inc. A fictitious name will be filed to do business as: LeCompte College Prep.

The corporation shall be registered as an S Corp.

The location of the business shall be: 6018 Portsdale Place #101, Riverview, FL 33578 in Hillsborough County.

Bylaws and Articles of Incorporation were developed and mutually agreed upon.

Meeting adjourned at 5:30 pm.

Respectfully submitted:

Patricia A. LeCompte