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TRANSMITTAL LETTER

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95 MAR -6 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RECEIVED 14 MAR 1995
10 10 AM '95

SUBJECT: LANCASTER CONSULTING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: PAMELA B LANCASTER
Name (printed or typed)

8470 92ND PLACE SOUTH
Address

BOYNTON BEACH, FLORIDA 33437
City, State & Zip

407 734 7914
Daytime Telephone number

MAR 8 1995 358

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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95 MAR -6 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LANCASTER CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8470 92nd. PLACE SOUTH
BOYNTON BEACH
FLORIDA 33437

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAMELA B. LANCASTER
8470 92nd. PLACE SOUTH
BOYNTON BEACH
FLORIDA 33437

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PAMELA B LANCASTER - PRESIDENT
8470 92nd PLACE SOUTH
BOYNTON BEACH
FL 33437

JOSEPH R LANCASTER - VICE PRESIDENT
8470 92nd PLACE SOUTH
BOYNTON BEACH
FL 33437

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of MARCH, 1995.

Pamela B. Lancaster
Signature

Joseph R. Lancaster
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LANCASTER CONSULTING, INC

2. The name and address of the registered agent and office is:

PAULEA B LANCASTER
(Name)
8470 92nd PLACE SOUTH
(P.O. Box not acceptable)
BOYNTON BEACH FLORIDA 33437
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Paulea B. Lancaster
(Signature)

3-1-95
(Date)