

April 18, 1995

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Florida Departmena of State Corporate Records P.O. Box 6327 Tallahassee, Florida 32301

Re: Incorporation Application: LAWRENCE CONSULTING, INC.

Attached are the Articles of Incorporation for the above referenced Corporation and the necessary filing fees as follows:

Filing Fees:	\$ 35.00
Designation of Registered Agent:	\$ 35.00
Certified Copy:	<u>\$.52.50</u>
	<u>\$122.50</u>

Please send the certified copy of the articles to the address below.

Sincerely.

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James N. Mower

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ARTICLES OF INCORPORATION

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OF

LAWRENCE CONSULTING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to

contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name and principal address of the corporation shall be:

LAWRENCE CONSULTING, INC. 673 Sever's Landing Blvd. Palm Harbor, Florida 34683

ARTICLE II, NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1 per share.

ARTICLE IV. REGISTERED AGENT ADDRESS

The street address of the initial registered office of the corporation shall be

673 Sever's Landing Blvd.

Palm Harbor, Florida 34683

The name and written acceptance of the initial registered agent of the corporation at that address is as follows:

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

Frank A. Lawrence

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors are: Director Frank A. Lawrence

Frank A. Lawrence 673 Sever's Landing Blvd. Palm Harbor, Florida 34683

ARTICLE VII. OFFICERS

President/Secretary

Frank A. Lawrence 673 Sever's Landing Blvd. Palm Harbor, Florida 34683

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Frank A. Lawrence 673 Sever's Landing Blvd. Palm Harbor, Florida 34683

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this $\underline{111}$ day of April, 1995.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 11^{24} day of April, 1995.

Flue Notary Public, State of Florida OFFICIAL NOTARY SEAL **IN MOWER** NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC226561 MY COMMISSION EXP. SEPT 9,19%