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ACCOUNT NO. : 0721000000032

REFERENCE : 056160 07390

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizitz

FILED
96 FEB 22 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 22, 1996

ORDER TIME : 1:42 PM

ORDER NO. : 056160

CUSTOMER NO: 07390

CUSTOMER: Jonathan Shepard, Esq
SIEGEL & LIPMAN

900001721839

Suite 801
5355 Town Center Road
Boca Raton, FL 33432

DOMESTIC FILING

NAME: THE SIEGEL/LIGHTMAN CONSULTING
GROUP, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GWEN BUTLER

EXAMINER'S INITIALS:

SAB
2/23/96

RECEIVED
96 FEB 22 PM 2:15
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
THE SIEGEL/LIGHTMAN CONSULTING GROUP, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE 1
NAME**

The name of this Corporation is The Siegel/Lightman Consulting Group, Inc.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 19386 Chapel Creek Drive, Boca Raton, Florida 33434.

**ARTICLE 3
MAILING ADDRESS**

The mailing address of this Corporation shall be 19386 Chapel Creek Drive, Boca Raton, Florida 33434.

**ARTICLE 4
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred (100) shares of Common Stock, having a par value of ONE CENT (\$.01) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 19386 Chapel Creek Drive, Boca Raton, Florida 33434, and the name of the initial registered agent of this Corporation at that address is Steve Siegel.

ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Steve Siegel, 19386 Chapel Creek Drive, Boca Raton, Florida 33434.

ARTICLE 8
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 16th day of February, 1996.


STEVE SIEGEL, Incorporator

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
THE SIEGEL/LIGHTMAN CONSULTING GROUP, INC.**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

The Siegel/Lightman Consulting Group, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Steve Siegel, located at 19386 Chapel Creek Drive, City of Boca Raton, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.


STEVE SIEGEL

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TALLAHASSEE, FLORIDA