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Small Business Services = Professional Tax Planning & Preparation = Payroll = Financial Planning

6671 W. Indiantown Road Suite 56-386 Jupiter, Florida, 33458 Phone (407) 744-8877 Fax (407) 745-9400 E-mail: 73320.760@Compuserye.com

> 00 100 401 50303 3 0 1 -08/23/96--01057--010 *****78.75

August 21, 1996

VIA US PRIORITY MAIL SERVICE

Department Of State Division Of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Subject: LEE D. RICHARDSON CONSULTING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation, the certificate of designation of registered agent/registered office and a check for \$78.75, Filing Fee and Certificate.

Please return one copy of the stamped articles and the certificate to our office.

Any questions or if the name is not available, please call or fax.

Sincerely,

For the firm



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 28, 1996

COMPREHENSIVE 6671 W INDIANTOWN RD, SUITE 56-386 JUPITER, FL 33458

SUBJECT: LEE D. RICHARDSON CONSULTING, INC.

Ref. Number: W96000018038

We have received your document for LEE D. RICHARDSON CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 496A00040671

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ARTICLES OF INCORPORATION

OF

LEE D. RICHARDSON CONSULTING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LEE D. RICHARDSON CONSULTING, INC.

The address of the principal office of this corporation shall be 6671 W. Indiantown Road, Suite 56-386, Jupiter, Florida 33458 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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 that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6671 W. Indiantown Road, Suite 56-386, Jupiter, Florida 33458, and the name of the initial registered agent of the corporation at that address is Damoulis & Associates, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

ANTHONY J. DAMOULIS 6671 W. INDIANTOWN ROAD SUITE 56-386 JUPITER, FL 33458

IN WITNESS WHEREOF, I have hereunto set my hand this $4 \, \mathrm{th}$ day of September, 1996.

ANTHONY J. DAMOULIS

ACCEPTANCE OF REGISTERED AGENT

Damoulis & Associates, Inc.

a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

DESIGNATED IN ARTICLES OF INCORPORATION

Damoulis & Associates, Inc.

3v Its Agent: Anthony J

nthony J. Namo