

P97000047491
LABRECQUE & COMPANY

1202 Nebraska Ave., Palm Harbor, FL 34683

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May 22, 1997

Division of Corporations - New Filing Section
Florida Dept. of State
P.O. Box 6237
Tallahassee, FL 32314

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-05/27/97--01079--003
***122.50 ***122.50

Gentlemen:

Enclosed are the Articles of Incorporation for LDM Systems Consulting, Inc. as well as our check in the amount of \$122.50 to cover the filing fees of this new corporation.

Please send a notice of the date of filing as well as the document number assigned to this business to the address shown above.

If you have any questions, please give us a call.

Very Truly Yours,
LaBrecque & Company

Edward C. LaBrecque, C.P.A.

Enclosures

cc: LDM Systems Consulting, Inc.

ECL:dpa

FILED
97 MAY 27 PM 2 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENC 5/29/97

FILED

97 MAY 27 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LDM SYSTEMS CONSULTING, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

NAME

The name of the corporation is:

LDM Systems Consulting, Inc.

ARTICLE II

GENERAL PURPOSE AND DURATION

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The period of duration of this corporation is perpetual.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

ADDRESS

The initial street address of the principal office of this corporation in the state of Florida is:

2047 Loma Linda Way South
Clearwater, FL 34623

ARTICLES V

DIRECTORS

The business of this corporation shall be managed by Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased, after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of shareholders be less than one (1). The name and street address of the member of the first Board of Directors is:

Louise Mourino
2047 Loma Linda Way South
Clearwater, FL 34623

ARTICLES VI

NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless the Articles of Incorporation or Bylaws so require.

ARTICLES VII

INCORPORATORS

The name and address of each person signing the Articles of Incorporation as an incorporator is:

Louise Mourino
2047 Loma Linda Way South
Clearwater, FL 34623

ARTICLES VIII

REGISTERED AGENT

The undersigned, an individual resident of the state of Florida whose business is:

Edward C. LaBrecque
1202 Nebraska Avenue
Palm Harbor, FL
34683

does hereby state that he accepts appointment as Registered Agent for this corporation.

Edward C. LaBrecque
Edward C. LaBrecque

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE X

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 12th day of May, 1997.

Louise Mourino
Louise Mourino

State of Florida
County of Pinellas

The foregoing instrument was acknowledged before me this 12th day of May, 1997, by Louise Mourino, who produced A Florida Drivers License as identification and who did not take an oath. None

Betsy LaBrecque
Notary Public
509518
Commission Number



FILED
97 MAY 27 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA