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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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alxy Luke Consulting Inc 900002199579--1 -06/03/97--01048--007 ****122.50 ****122.50

Art of Inc. File

LTD Partnership File_____

Foreign Corp. File_____

	L.C. File
·	Fictitious Name File
	Name Reservation
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
1197-12965	Officer Search
W97-12965 K.R. JUN-3 1997	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search A
	Driving Record &
Requested by: $(1/2)$	UCC 1 or 3 File
	UCC 11 Search
Name / Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Courier



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

*RECEIVED
97 JUN -3 PM 3: 36
DIVISION OF GORPORATION

June 3, 1997

CAPITAL CONNECTION, INC. 417 E VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32302

SUBJECT: ABERT LUKE CONSULTING, INC.

Ref. Number: W97000012965

We have received your document for ABERT LUKE CONSULTING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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) 487-6932.

Jane 1: de

Kimberly Rolfe Document Specialist

Letter Number: 897A00029938

ARTICLES OF INCORPORATION

OF

ABERT LUKE CONSULTING, INC.

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

ARTICLE I: NAME

The name of the corporation is ABERT LUKE CONSULTING, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3410 WILDERNESS BLVD. EAST, PARRISH, FL 34219.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Melton H. Little, P.A., 519 Thirteenth St. West, Bradenton, FL 34205.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is

Michael Luke 3410 WILDERNESS BLVD. EAST PARRISH, FL 34219

The undersigned has executed these Articles of Incorporation this 3rd day of June 1997.

"Capital Connection, Inc. by Jennifer Starling, Client Representative"

Daniel Haring

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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:
ABERT LUKE CONSULTING INC.
2. The name and street address of the registered agent and office is:
MELTON H. LITTLE P.A. 519 THIRTOENTHIST. WEST
519 THIRTOENTHST. WEST BRADENTON, FL 34205

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.

Milton H. Little