

P97000062427

97 JUL 17 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 15, 1997

EFFECTIVE DATE

7-15-97

SECRETARY OF STATE
Division of Corporations
George Firestone Building
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32399

800002240348--1
-07/17/97--01048--018
*****122.50 ****122.50

RE: LOMBARDY CONSULTANTS, INC.

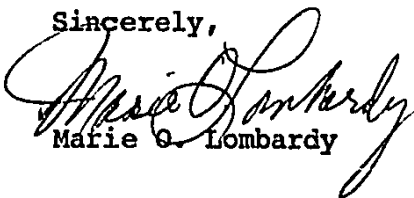
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

If any questions, please call 954/566-1124.

Sincerely,


Marie O. Lombardy

Marie O. Lombardy
1588 NE 32nd Street
Oakland Park, FL 33334

OK
7/16/97

FILED

97 JUL 17 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LOMBARDY CONSULTANTS, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the laws of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I- NAME

The name of this corporation is:

LOMBARDY CONSULTANTS, INC.

EFFECTIVE DATE
7-15-97

The address of the principal office of this corporation shall be: 1588 NE 32nd Street - Oakland Park, FL 33334 and the address of the corporation shall be the same.

ARTICLE II- DURATION

This corporation shall have perpetual existence. The corporate existence commences on July 15, 1997.

ARTICLE III- PURPOSE

This corporation is organized for the following purposes:

A. Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

B. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choices in action, either as owner, broker, agent or factor.

C. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

D. To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purposes of transacting any or all lawful business.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1 par value stock, which shall be designated "Common Shares".

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED AGENT

The street address of the initial registered agent of this corporation is: 1588 NE 32nd Street
Oakland Park, FL 33334

The name of the initial registered agent of this corporation at this address is: MARIE O. LOMBARDY

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the initial director(s) of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME

Marie O. Lombardy

ADDRESS

1588 NE 32nd Street
Oakland Park, FL 33334

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these
Articles is:

Marie O. Lombardy

1588 NE 32nd Street
Oakland Park, FL 33334

ARTICLE IX- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall
be vested in the Board of Directors and the shareholders.

ARTICLE X- CUMULATIVE VOTING

At each election for directors every shareholder
entitled to vote at such election shall have the right to
cumulate his votes by giving one candidate as many votes as
the number of directors to be elected at the time multiplied
by the number of his shares, or by distributing such votes on
the same principle among any number of such candidates.

ARTICLE XI- INDEMNIFICATION

The corporation shall indemnify any officer or director,
or any former officer or director, to the full extent
permitted by law.

ARTICLE XII- AMENDMENT

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.

FILED

97 JUL 17 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation for the uses and purposes herein
stated this 15 day of July, 1997.


Marie O. Lombardy

Subscriber

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

BEFORE ME, an officer authorized to take acknowledgment
in the State and County set forth above, personally appear
Marie O. Lombardy known to me to be the person described in
and who executed the foregoing Articles of Incorporation, and
acknowledged to and before me that he executed the same
freely and voluntarily for the uses and purposes expressed
therein.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the State and County aforesaid,
this 15 day of July, 1997.



VOLKMAR DIRKSEN
COMMISSION # CC 458901
EXPIRES MAY 5, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public, State of Florida

My Commission Expires: _____

FILED

97 JUL 17 PM 12:13

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

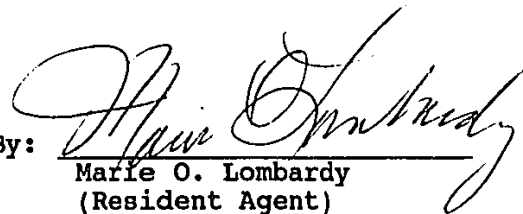
In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

First- LOMBARDY CONSULTANTS, INC. desiring to organize under the laws of the State of Florida has named Marie O. Lombardy located at 1588 NE 32nd Street - Oakland Park, FL 33334 as its agent to accept service of process within this state.

ACKNOWLEDGMENT; (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:


Marie O. Lombardy
(Resident Agent)