

P97000092910

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

10-27-97

600002331796--3

-10/28/97-01077-009
*****78.75 *****78.75

SUBJECT:

LUOTO CONSULTING INC

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

TIM HOWARD

Name (printed or typed)

3128 BEACH BLVD

Address

JACKSONVILLE FL 32207

City, State & Zip

904-398-1710

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 28 PM 12:43

5/10/29

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

10-27-97

ARTICLES OF INCORPORATION

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

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ARTICLE I - NAME

The name of the corporation shall be: Luoto Consulting, Inc.. Corporate existence shall commence on October 27, 1997.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12730 Thicket Ridge Drive, Jacksonville, FL 32258.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of \$1 par value common stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET

The name and address of the initial registered agent is: Karen Luoto, 12730 Thicket Ridge Drive, Jacksonville, FL 32258.

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: Karen Luoto, 12730 Thicket Ridge Drive, Jacksonville, FL 32258.

The undersigned incorporator has executed these Articles of Incorporation this 20th day of October, 1997.

Karen Luoto
Karen Luoto

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned 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: Luoto Consulting, Inc.
2. The name and address of the registered agent and office is:

Karen Luoto
12730 Thicket Ridge Drive
Jacksonville, FL 32258

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.

Karen Luoto
Signature

Date

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