

FEB-15-99 MON 8:38 AM

P. 1

<https://ccfss1.dos.state.fl.us/scripts/cfilcovr.exe>

Division of Corporations

P990000014390

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000003659 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (850) 297-0217

99 FEB 15 AM 9:18
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LOTGERING COMPUTING CONSULTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

B. McKnight FEB 1-5 1999

ARTICLES OF INCORPORATION
OF
LOTGERING COMPUTING CONSULTING, INC.

ARTICLE I
NAME

The name of the corporation shall be: Lotgering Computing Consulting, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11214 Pines Blvd., #248, Pembroke Pines, FL 33026.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00), par value common stock.

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata

Prepared by: Bryan Levy
7951 S.W. 6 Street, Plantation, FL 33324
(954) 424-1200
Fl Bar No.: 0116475

99 FEB 15 AM 9:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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 OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11214 Pines Blvd., #248, Pembroke Pines, FL 33026, and the name of the initial registered agent of this corporation at that address is Fred Lotgering.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the directors of this corporation are:

Fred Lotgering
11214 Pines Blvd., #248
Pembroke Pines, FL 33026

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator signing these Articles is: Fred Lotgering, 11214 Pines Blvd., #248, Pembroke Pines, FL 33026.

ARTICLE IX
INDEMNIFICATION

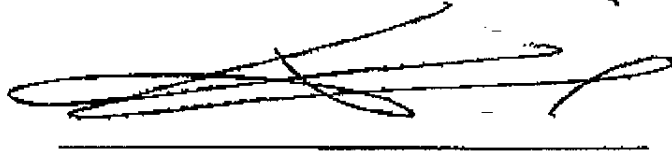
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

1199000003659

**ARTICLE X
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.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 12 day of February, 1999.

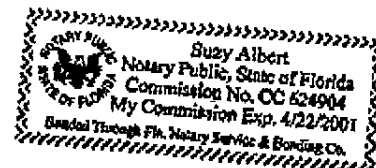


STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Fred Lotgering who produced Driver's License as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12 day of February, 1999.

Suzy Albert
NOTARY PUBLIC, State of Florida.



1199000003659

FILED
99 FEB 15 AM 9:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 Lotgering Computing Consulting, Inc.

2. The name and address of the registered agent and office is:

FRED LOTGERING
11214 Pines Blvd.
Unit 248
Pembroke Pines, Florida 33026

SIGNATURE: 
Corporate Officer

TITLE: _____

DATE: 2/12/1999

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.

SIGNATURE 

DATE 2/12/1999