

99000019373

TRANSMITTAL LETTER

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

SUBJECT: LR CONSULTANTS, INC.
(Proposed corporate name - must include suffix)

300002788753--5
-02/26/99--01076--011
*****131.25 *****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CESLIE RATTET
Name (Printed or typed)

1814 N.E. MIAMI GARDENS DR. #402
Address

NORTH MIAMI BEACH, FL 33179
City, State & Zip

305-940-1764
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 26 AM 10:21

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

99 FEB 26 2 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LR CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1814 N.E. MIAMI GARDENS DRIVE
SUITE 402
N. MIAMI BEACH, FL. 33179

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE CORPORATION IS ALLOWED TO ISSUE 1000 SHARES
OF ONE-DOLLAR (\$1.00) PAR VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THE OFFICE OF THE INITIAL REGISTERED AGENT AND
THE PRINCIPAL OFFICE OF THE CORPORATION ARE THE SAME:

LESLIE RAFFET
1814 N.E. MIAMI GARDENS DRIVE
SUITE 402
N. MIAMI BEACH, FL. 33179

99 FEB 26 AM 10:21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LESLIE RATTET
18730 N.E. 19 AVE
N. MIAMI BEACH, FL 33179
IS THE INCORPORATOR SERVING AS PRESIDENT,
SECRETARY AND TREASURER.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of FEBRUARY, 19 99.

(An additional article must be added if an effective date is requested.)

Leslie Rattet

Signature

Leslie Rattet

Signature

Leslie Rattet

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 LR CONSULTANTS, INC.

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

LESLIE RATTET
(NAME)

1814 N.E. MIAMI GARDENS DRIVE, SUITE 402
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

N. MIAMI BEACH FL 33179
(CITY/STATE/ZIP)

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 FEB 26 AM 10:21

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.

Leslie Rattet
(SIGNATURE)

2/24/99
(DATE)