

P99800057410

TRANSMITTAL LETTER

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

800002912798--4
-06/23/99-01020-007
*****78.75 *****78.75

SUBJECT: LMH 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
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LAWRENCE M. HAUT
Name (Printed or typed)

989 EGRETS RUN, # 102
Address

NAPLES, FLORIDA 34108-5405
City, State & Zip

941-896-1311
Daytime Telephone number

99 JUN 23 PM 2:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6-24-99
MS

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.

FILED
99 JUN 23 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: LMH CONSULTING, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 989 EGRETS BLVD,
UNIT 102
NAPLES, FLORIDA 34108

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: LAWRENCE M. HAWT
989 EGRETS BLVD, UNIT 102
NAPLES, FLORIDA 34108

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: LAWRENCE M. HAWT
989 EGRETS BLVD, UNIT 102
NAPLES, FLORIDA 34108

Lawrence M. HAWT
Signature/Incorporator

JUNE 19, 1999
Date

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

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

Lawrence M. HAWT
Signature/Registered Agent

JUNE 19, 1999
Date