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TRANSMITTAL LETTER

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

600003042836--5
-11/12/99--01080--014
*****70.00 *****70.00

SUBJECT: LASSITER 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: CARLOS LASSITER
Name (Printed or typed)

680 NE 64th St. #A101
Address

Miami, FL 33138
City, State & Zip

305-757-2217
Daytime Telephone number

FILED
99 NOV 12 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

11-15-99
2

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 NOV 12 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LASSITER CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

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

680 NE 64th St. Ste. A101
Miami, FL 33138

ARTICLE III SHARES

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

100,000
All 100,000 Belong to Carlos Lassiter

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Carlos Lassiter
680 NE 64th St. #A101
Miami, FL 33138

ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

Carlos Lassiter
680 NE 64th St. #A101
Miami, FL 33138

C Lassiter
Signature/Incorporator

11/15/99
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

C Lassiter
Signature/Registered Agent

11/15/99
Date