

CAPITAL CONNECTION, INC.

417 E. Yulee Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8800 • (800) 222-8062 • Fax (850) 222-1222

P99000106668

*L + S Consulting / Supervision,
Inc.*

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*****70.00 *****70.00

- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
8-5-99

Signature _____

Requested by: LM 12/9 10:27
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
L & S CONSULTING / SUPERVISION, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I: NAME

The name of the corporation is **L & S CONSULTING / SUPERVISION, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **P.O. BOX 647, PALM CITY, FL 34991.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand (10,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Lisa Wall Garrett, 140 SSW Wakefield Circle, Port St. Lucie, FL 34952.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is **President, Lisa Wall Garrett, P.O. Box 647, Palm City, FL 34991. Vice President, Brant Andrew, P.O. Box 647, Palm City, FL 34991. Treasurer, Lisa Wall Garrett, P.O. Box 647, Palm City, FL 34991. Secretary, Ralph Steven Garrett, P.O. Box 647, Palm City, FL 34991.**

The undersigned has executed these Articles of Incorporation this 9th day of December 1999.

"Capital Connection, Inc. by Lance L. McGee, Client Representative"

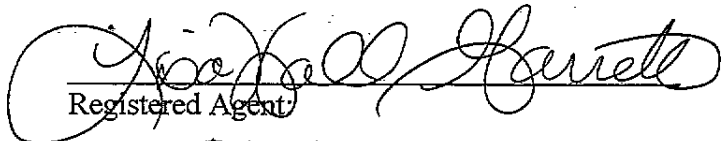
Lance L. McGee

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: L & S Consulting/Supervision, Inc.
2. The name and street address of the registered agent and office is:
Lisa Wall Garrett, 140 SSW Wakefield Circle, Port St. Lucie,
FL 34952.

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.


Registered Agent

Date: 12-16-99

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9 DEC -99 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA