

P04000171849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

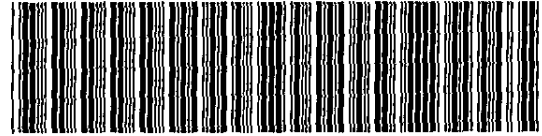
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000042978420

12/27/04 -01001-003 **79.75

2004 DEC 23 PM 1:33
TALLAHASSEE FLORIDA STATE

DEC 20 11 23 33
TALLAHASSEE FLORIDA STATE

J 12/27/04



CORPORATION SERVICE COMPANY

2004 DEC 23 PM 1:38

ACCOUNT NO. : 072100000032

REFERENCE : 104580 162199A TALLAHASSEE FLORIDA

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 23, 2004

ORDER TIME : 12:55 PM

ORDER NO. : 104580-005

CUSTOMER NO: 162199A

CUSTOMER: Ms. Trudy Shore
Rick M. Morse, Cpa, P.a.

Suite 300
1700 University Drive
Coral Springs, FL 33071

DOMESTIC FILING

NAME: MICHLOU CONSULTING, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION OF
MICHLOU CONSULTING, INC.**

2004 DEC 23 PM 1:38

STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be:

MICHLOU CONSULTING, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **CONSULTING**
and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue **2000** shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

**21212 SHADY VISTA LANE
BOCA RATON, FL 33428**

and the name of the initial registered agent of this Corporation
at the above address is:

JEFFREY D. RESSLER

ARTICLE V

DIRECTORS

This Corporation shall have one director initially. 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. The name and address of the initial director of this Corporation is:

JEFFREY D. RESSLER

LESLIE SLOBOTZKY RESSLER

21212 SHADY VISTA LANE

21212 SHADY VISTA LANE

BOCA RATON, FL 33428

BOCA RATON, FL 33428

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

JEFFREY D. RESSLER

21212 SHADY VISTA LANE

BOCA RATON, FL 33428

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 1ST day of November, 2004.

Jeffrey D. Ressler

State of Florida
County of Broward

I hereby certify that on this 1ST day of November, 2004, **JEFFREY D. RESSLER** appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Rick M. Morse
Notary Public

Seal:



Rick M Morse
My Commission DD367174
Expires November 08, 2008

CERTIFICATE DESIGNATION
PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

2004 DEC 23 PM 1:38
TALLAHASSEE FLORIDA
STATE

In compliance with Section 48.091, Florida Statutes, the following is submitted;

MICHLou CONSULTING, INC.

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of **BOCA RATON**

has named **JEFFREY D. RESSLER**

located at **21212 SHADY VISTA LANE, BOCA RATON, FL 33428**

as its agent to accept service of process within Florida.

Corporate officer Jeffrey D. Ressler
Title Director
Date 11/1/04

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Corporate officer Jeffrey D. Ressler
Date 11/1/04