

P97-000091907

Requestor's Name
LIZ FLEURY WEINBERG
Address
16620 E ROGERS Circle
Boca Raton, FL 33487
City/State/Zip Phone #

FILED
97 OCT 27 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. L. ALLEN INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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***122.50 ***122.50

P. Mail OCT 27 1997

W97-23336



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 15, 1997

LIZ FLEURY WEINBRAND
6620 E ROGERS CIRCLE
BOCA RATON, FL 33487

SUBJECT: L. ALLYN INC.
Ref. Number: W97000023536

We have received your document for L. ALLYN INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 597A00050463

*As per our conversation, see bottom of page one
for correction. Our phone # 561(995-7605).*

*Thank you
Lisa Morgan*

CERTIFICATE OF ARTICLES OF INCORPORATION

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The undersigned for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions for the formation, liability, rights, privileges and immunities of a corporation for profit, adopt the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be: L. Allyn Inc.

ARTICLE II

This corporation may engage in any activity of business permitted under the laws of The United States and of this State.

ARTICLES III

The amount of the authorized capital stock of this corporation shall be:
100 Shares @\$1.00 Per Share

ARTICLES IV

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The term for which this corporation shall exist is perpetual.

ARTICLE VI

The initial registered office of the corporation shall be:

Liz Fleury Weinbrand

6620 E. ROGERS CIRCLE

BOCA RATON, FL 33487

The principal office is
the same as the registered
office.

The initial registered office may have such other places of business in the State of Florida as the nature and progress of the business from time to time shall render necessary or desirable. Said corporation shall also have the power to conduct its business outside the State of Florida and/or in any and all the several states and territories and districts of the United states, and in any and all foreign countries, and may have one or more offices, in any of the said places of business.

ARTICLE VII

The business of said corportaton shall be conducted by a Board of Directors, which shall consist of not less than one (1) member, nor more than five (5) members, as the same may be provided by the By-Laws of the corporation, and the following officers, to-wit: a president, secretary and treasurer, and such other officers as the Board of Directors shall be elected at the annual meeting of the stockholders of said corporation, and the officers shall be elected by the Board of Directors at a meeting to be held immediately after adjournment of that of the annual stockholders' meeting.

Upon the first meeting of the stockholders herein provided for and until their successors shall be duly elected and qualified, the business of the corporation shall be transacted by the following named officers, together with the afternamed Board of Directors.

<u>NAME AND ADDRESS</u>	<u>OFFICER(S)</u>
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Liz Fleury Weinbrand
6620 E. ROGERS CIRCLE
Boca Raton, Florida 33487

President

Majorie Fleury
6620 E. ROGERS Circle
Boca Raton, Florida 33487

Vice President

ARTICLE VIII

The names and post office address of the first Board of Directors, who, subject to the provisions of these articles, for the first year of the corporations' existence or until their successors are duly elected and qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
Liz Fleury Weinbrand	6620 E. Rogers Circle Boca Raton, Florida 33487
Majorie Fleury	6620 E. Rogers Circle Boca Raton, Florida 33487

ARTICLE IX

The annual meeting of the stockholders of the corporation shall be fixed by the By-Laws and the power to adopt, alter, amend or repeal By-Laws shall be invested in the Board of Directors.

ARTICLE X

The name and place of residence of each incorporator of this corporation and the amount of shares of stock subscribed for are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Liz Fleury Weinbrand	9343 TANGO TERRACE Boca Raton, Fl 33496	50 Shares \$1.00 Per Share
Marjorie Fleury	2433 NW 66th Drive Boca Raton, Fl 33487	50 Shares \$1.00 Per Share

ARTICLE XI

The members of the Board of Directors, or an Executive Committee shall be deemed present at a meeting of such Board or Committee if a conference telephone, or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

ARTICLE XII

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

IN WITNES WHEREOF, the undersigned subscribe(s) has/been executed these Articles of Incorporation, this 10th day of OCTOBER, 1997

[Handwritten Signature]

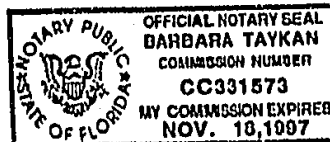
STATE OF FLORIDA
COUNTY OF BROWARD

ON THIS DAY, personally appeared before me, the undersigned authority, duly authorized to administer oaths, to me known to be the person(s) described in and who executed the above and foregoing proposed charter, and they acknowledge that they executed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at *Broward*

[Handwritten Signature]
NOTARY PUBLIC

Know or are



My Commission Expires:

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97 OCT 27 AM 10:08

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT
UPON WHOM PROCESSES MAY BE SERVED.**

Liz Fleury Weinbrand
6620 E ROGERS CIRCLE
Boca Raton, Florida 33487

In pursuance of Chapter 48.001, Florida Statutes, the following is submitted, in compliance with said Act:

First--L. Allyn Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Boca Raton, County of Palm Beach, State of Florida is named the agent to accept service of process within this State..

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

X By: *Liz Fleury Weinbrand*

Liz Fleury Weinbrand
6620 E. ROGERS CIRCLE
Boca Raton, Florida 33487