

TRANSMITTAL LETTER

No2000002782

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

SUBJECT: LLA, INC

(Proposed corporate name - must include suffix)

RECEIVED
02 APR 16 PM 12:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: LINDA AGNEW
Name (Printed or typed)

3003 Lantana Lakes Dr
Address

JACKSONVILLE, FL 322
City, State & Zip

(904) 641-8773
Daytime Telephone number

EFFECTIVE DATE
04-15-02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 16 PM 12:31

APPROVED
AND
FILED

000005282370--5

-04/16/02--01046--001

*****87.50 *****87.50

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

Articles of Incorporation

(In compliance with Chapter 617, F.S.)

APPROVED
AND
FILED
02 APR 16 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: Name

The name of this corporation shall be LLA, Inc.

Article II: Effective Date

The effective date of the corporation is April 15, 2002. The duration of the corporate existence shall be perpetual.

Article III: Principal Place of Business

The principal place of business and mailing address of this corporation shall be 3003 Lantana Lakes Drive East, Jacksonville, Florida 32209.

Article IV: Purpose

This corporation is organized for charitable, civic, social and educational purposes. To this end, the corporation shall at times be operated exclusively for charitable purposes within the meaning of 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift, contribution or otherwise shall be devoted to said purposes. *Directors will be appointed by the Director.*

Article V: Board of Directors

A Board of Directors consisting of three (3) members shall be appointed, by the Chairman of The Board, annually. The number of directors may be increased or decreased from time to time by By-Laws adopted by the Chairman of The Board of Directors, but shall never be less than three.

EFFECTIVE DATE
04-15-02

Name	Address
Linda Agnew	3003 Lantana Lakes Drive, East Jacksonville, FL 32246
Vivian Highsmith	2982 Chief Ridaught Trail, West Middleburg, FL 32068
Darlene Melvin	4663 Williamsburg Avenue Jacksonville, FL 32208

Article VI: Officers

Officers shall be elected annually by the Board of Directors.

The names, titles and addresses of the initial Officers are:

President: Linda Agnew

Secretary: Darlene Melvin

Treasurer: Vivian Highsmith

Article VII: ~~Registered~~

The name and Florida street address of the initial Registered Agent is:

Linda Agnew

3003 Lantana Lakes Drive, East

Jacksonville, FL 32246

Article VIII: Incorporator

The name and address of the Incorporator is:

Linda Agnew

3003 Lantana Lakes Dr. East

Jacksonville, FL 32246

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.

APPROVED
AND
FILED
402 APR 16 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

LLA, Inc.

2. The name and address of the registered agent and office is:

LINDA Agnew
(NAME)

3003 Lantana Lakes DR E.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville FL 32246
(CITY/STATE/ZIP)

EFFECTIVE DATE

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.

Linda Agnew
(SIGNATURE)

4/14/02
(DATE)

Registered Agent/Incorporation

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314