

TRANSMITTAL LETTER
79600003671

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

500001875315
-06/25/96--01117--009
****122.50 ****122.50

SUBJECT: Love xpress International, 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

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM: David Parker
Name (printed or typed)

1470 NW 55th Avenue
Address

Lauderhill, FL 33313
City, State & Zip

(954) 733-0777
Daytime Telephone number

JUL 12 1996

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

796-13521
626

gms



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1996

DAVID PARKER
1470 N.W. 55TH AVE.
LAUDERHILL, FL 33313

SUBJECT: LOVE EXPRESS INTERNATIONAL, INC.
Ref. Number: W96000013521

We have received your document for LOVE EXPRESS INTERNATIONAL, 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):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return 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 (904) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 096A00031541

Pick-up
10:00

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Love Express International, Inc.

ARTICLE II

Principal place of business and mailing address

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

1470 NW 55th Ave. Lauderhill, Fl 33313

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

Notwithstanding any other provisions of these Articles, the purposes for which the organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501C3 of the current and future Internal Revenue Code.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The following are the initial members of the Board of Directors:
David & Valerie Parker 1470 NW 55 Ave Lauderhill, Fl 33313
Carl & Angel Gayle 674 NW 62nd Street Miami, Fl
John Peterson 901 Salih St. Opa Locka , Fl 33054

The members of the Board will be appointed annually as stated in organization's By Laws

FILED
96 JUL 12 AM 9:17
TALLAHASSEE, FLORIDA

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under section 501C3 of the current or future United States Internal Revenue law.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

David Parker 1470 NW 55 Ave. Lauderhill, Fl 33313

ARTICLE VII

Incorporators

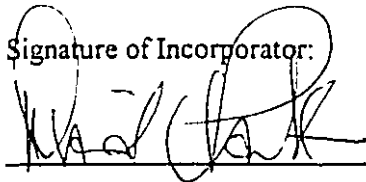
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

David Parker 1470 NW 55 Ave. Lauderhill, Fl 33313

The undersigned incorporator has executed these Articles of Incorporation this 20 day of _____

June , 19 96 .

Signature of Incorporator:



David Parker

Typed name of incorporator signing

ARTICLE VIII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501C3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the state or local government for a public purpose. Any such assets not so disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

STATE OF FLORIDA

COUNTY OF Bernard

SS.:

Before me, the undersigned authority, personally appeared Derek Parker
to me well known to be the person(s) who executed the foregoing Articles of Amendment to Articles of Incorporation and
acknowledged before me, according to law, that he made and subscribed the same for the purposes therein
mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of June, 19 96

Shirley Mallory-Young
Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
SHIRLEY MALLORY-YOUNG
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC298890
MY COMMISSION EXP JUNE 30, 1997

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

1. The name of the corporation is:

Love Express International, Inc.
(must include suffix)

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

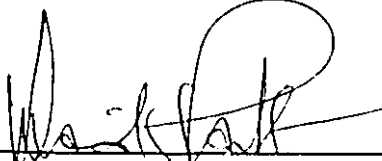
David Parker
(NAME)

1470 NW 55 Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Bauderhill, FL 33313
(CITY/STATE/ZIP)

FILED
93 JUL 12 AM 9:12
STATE OF FLORIDA

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.


(SIGNATURE)

6/20/96
(DATE)