

TRANSMITTAL LETTER
P0000001187

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

FILED
99 JAN -5 PM 12:19
SECRETARY OF STATE
TALLAHASSEE

SUBJECT: LASTS, Inc.
(Proposed corporate name - must include suffix)

000003088890--3
-01/05/00--01047--024
*****87.50 *****87.50

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: William P. Cortright
Name (Printed or typed)

2601 S. Bayshore Dr. #24
Address

Miami, FL 33133
City/State & Zip

(305) 889-9222
Daytime Telephone number

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

1-5
WC

**ARTICLES OF INCORPORATION
OF
LAST5, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the Corporation shall be: LAST5, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing and street address of the principal office of this corporation shall be located at 2601 South Bayshore Drive, Miami, Florida 33133.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are William Cortright, 2601 South Bayshore Drive, Miami, Florida 33133.

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are William Cortright, 2601 South Bayshore Drive, Miami, Florida 33133.

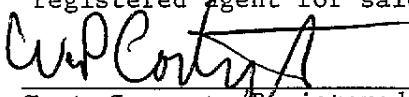
ARTICLE VI - PURPOSE

The purpose for which this corporation is formed are to transact any or all lawful business in which a corporation may be engaged in the State of Florida.

ARTICLE VII - EFFECTIVE DATE

The effective date of this corporation shall be no earlier than January 1, 2000.

I am hereby familiar with and accepts the duties and responsibilities of registered agent for said corporation.



Signature/Incorporator/Registered Agent

12-29-99

Date