

Charter Number Only

300003188023

Karen Gerardin

Requestor's Name

633 NE 167st # 715

Address

N. Miami Beach, FL 33162

City

State

ZIP

Phone

(305) 653-004

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*******78.75 *****78.75**

CORPORATION(S) NAME

LERIX, INC.

RECEIVED
00 MAR 29 AM 9:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Foreign | ☐ Dissolution | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of Registered Agent |
| ☒ Certified Copy | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| | | ☐ Mail Out |

Name
Availability
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Verifier
Acknowledgment
W.P. Verifier

00 MAR 29 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LERIX, INC.

ARTICLE II PRINCIPAL OFFICE

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

18459 Pines Boulevard, Suite 326
Pembroke Pines, FL 33029

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20,000 @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kenneth Leroy McCalla
18459 Pines Boulevard, Suite 326
Pembroke Pines, FL 33029

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Kenneth Leroy McCalla
18459 Pines Boulevard, Suite 326
Pembroke Pines, FL 33029

ARTICLE VI INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors are:

Kenneth Leroy McCalla
18459 Pines Boulevard, Suite 326
Pembroke Pines, FL 33029

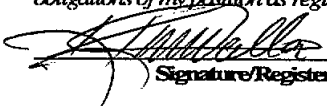
Dorreth Marva McCalla
18459 Pines Boulevard, Suite 326
Pembroke Pines, FL 33029

FILED
00 MAR 29 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA


Signature/Incorporator

03 - 28 - 00
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


Signature/Registered Agent

03 - 28 - 00
Date