

P0000076665

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

700003319447--6  
-07/11/00--01041--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Maleas Lauren Enterprises, 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  
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: M. Lauren Fisher  
Name (Printed or typed)

2409 Fredsmith Road Apt 2  
Address

Tallahassee, FL 32303  
City, State & Zip

307-746-9610  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 AUG 11 PM 12:09

FILED

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

R. VARNADORE AUG 14 2000

W-17277  
2/27/00

August 3, 2000

Florida Department of State  
Department of Corporations  
Attn.: Ms. Carolyn Gurr  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Corporation name change for previously submitted application.  
Ref Number: W00000017677

Dear Ms. Gurr:

Enclosed please find a copy of your letter dated July 14, 2000 and two copies of Articles of Incorporation with a newly selected name. The new name, MaleasaLauren Enterprises, Inc. replaces Sincerely Yours, Inc.

I can be contacted at the following telephone numbers:

(307) 746-2831, until August 18th, 2000

(727) 324-1112 x1256, anytime

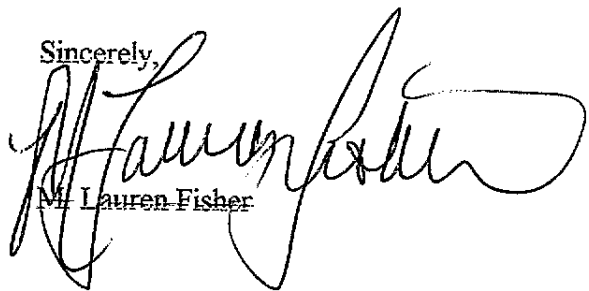
(850) 422-0081, after August 20th, 2000

(850) 591-4147, anytime

I can also be reached via E-mail at [sincerelyyourstallahassee@hotmail.com](mailto:sincerelyyourstallahassee@hotmail.com). If it is possible, would you please E-mail me instructions on what I need to do to D/B/A under my new corporation.

Thank you for your time and effort in accomplishing this task.

Sincerely,



Lauren Fisher

Ms. Lauren Fisher



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 14, 2000

M. LAUREN FISCHER  
2409 FREDSMITH RD., APT. A  
TALLAHASSEE, FL 32303

SUBJECT: SINCERELY YOURS, INC.  
Ref. Number: W00000017677

We have received your document for SINCERELY YOURS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6930.

Carolyn Gurr  
Document Specialist

Letter Number: 400A00038800

ARTICLES OF INCORPORATION

FILED  
00 AUG 11 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned incorporator to these Articles of Incorporation, do hereby adopt the following Articles of Incorporation for the formation of a corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of this corporation shall be:

Maleasa Lauren Enterprises, INC

ARTICLE 11

ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office of this corporation in the State of Florida shall be 2409 Fredsmith Road Apt #A, Tallahassee, FL 32303. The Board of Directors may from time to time move the principal office to any other address in Florida and may establish branch and other offices within the State of Florida.

ARTICLE 111

PURPOSE

The general purposes for which the Corporation is organized are the following:

To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

To do all and everything necessary and proper for the accomplishment of any of the objects or purposes enumerated in the Florida General Corporation Act, in these Articles of Incorporation or any amendment thereto, or in the furtherance thereof or necessary or incidental to the protection and benefit of the objectives for which this corporation is formed, and to have all of the powers conferred upon this corporation by the laws of the State of Florida or of any other state or country and not prohibited by the Florida General Corporations Act.

The objects and purposes specified in the foregoing clauses of this Article, unless expressly limited, shall not be limited or restricted by reference to, or inference from, any provision in this or any other Article of these Articles of Incorporation, and shall be construed as powers as well as objects and purposes, all as permitted by law.

#### ARTICLE IV

##### CAPITAL STOCK

The authorized capital stock of this corporation shall consist of five hundred (500) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

SHAREHOLDER	NUMBER OF SHARES
M. Lauren Fisher	500

Shares held by the Shareholders may not be sold or otherwise transferred to other persons unless first offered to this Corporation. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

#### ARTICLE V

##### INITIAL OFFICERS/DIRECTORS

The street address of the principal office of this corporation in the State of Florida shall be 2409 Fredsmith Road Apt #A, Tallahassee, Fl. 32303. The Board of Directors may from time to time move the principal office to any other address in Florida and may establish branch and other offices within or without the State of Florida.

DIRECTORS

The initial Board of Directors of the Corporation shall consist of one (1) Director. The number of Directors may be increased or diminished from time to time as determined by the By-laws, but shall never be less than one (1). The names and street address of the initial members of the Board of Directors, are as follows:

<u>NAME</u>		<u>ADDRESS</u>
<u>M. Lauren Fisher</u>	<u>President</u>	<u>2409 Fredsmith Road Apt #A</u> <u>Tallahassee, Fl. 32303</u>

ARTICLE VI

INITIAL REGISTERED OFFICE AND ADGENT

The street address of the initial registered office of this corporation is 2409 Fredsmith Road Apt #A, Tallahassee, Fl. 32303 and the name of the initial registered agent at such address is M. Lauren Fisher.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is, M. Lauren Fisher, 2409 Fredsmith Road Apt #A, Tallahassee, Fl. 32303.

IN WITNESS WHEREOF, M. Lauren Fisher the undersigned, being the original Incorporator to the foregoing Articles of Incorporation, have hereunto set their hands and seal this 6 day of July, 2000.

M. Lauren Fisher  
M. Lauren Fisher

STATE OF FLORIDA  
COUNTY OF LEON

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, the following named persons, to wit: M. Lauren Fisher, known to me to be the individual who executed the foregoing Articles of Incorporation, and have acknowledged before me that she executed the same as a free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 6th day of July, 2000.

Karen J. Terhune  
NOTARY PRINTED NAME

Karen J. Terhune  
NOTARY PUBLIC- STATE OF ~~FLORIDA~~

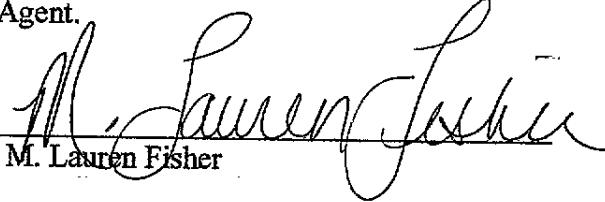
WYOMING

COMMISSION EXPIRES: May 6, 2004



ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of the process for the above-stated corporation at the place designated in this statement, 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.

  
M. Lauren Fisher

DATE: July 5, 2000

**FILED**  
00 AUG 11 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA