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TRANSMITTAL LETTER

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

600003405526---3
09/26/00 01120 001
***\$70.00 ***\$70.00

SUBJECT: Laura Evans, Inc.
(proposed corporate name)

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

\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate
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FROM

Laura Evans

Shells Landing, Suite 1000

1022 West Hwy. 436

Altamonte Springs, FL 32714

407-682-7677

FILED
00 SEP 26 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 30 2000

**ARTICLES OF INCORPORATION
OF
LAURA EVANS, INC.**

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

ARTICLE I NAME

The name of the corporation shall be:

Laura Evans, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

Shells Landing, Suite 1000
1022 West Hwy. 436
Altamonte Springs, FL 32714

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Laura Evans
Shells Landing, Suite 1000
1022 West Hwy. 436
Altamonte Springs, FL 32714

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Laura Evans
265-59-5885
Shells Landing, Suite 1000
1022 West Hwy. 436
Altamonte Springs, FL 32714

ARTICLE VI DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) person. The name and address of the person who shall serve as director of the Corporation is:

Name	Address	Title
Laura Evans	Shells Landing, Suite 1000 1022 West Hwy. 436 Altamonte Springs, FL 32714	President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this, 22 day of

✓ September, 2000.

✓ Laura Evans
Signature

**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.

1. The name of the corporation is: Laura Evans, Inc.

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

Laura Evans

(Name)

Shells Landings, Suite 1000

1022 West Hwy. 436

(Address)

Altamonte Springs, FL 32714

(City/State/Zip)

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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.

✓ Laura Evans
(Signature)

✓ 9/22/00
(Date)