

P000000094007

TRANSMITTAL LETTER

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT -3 AM 10:06

FILED

SUBJECT: Lena M. Pedersen, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003413293--4  
-10/04/00--01012--011  
\*\*\*\*\*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: Lena M. Pedersen  
Name (Printed or typed)

1845 Merion Lane  
Address

Coral Springs, Fl. 33071  
City, State & Zip

954-346-2659  
Daytime Telephone number

Lena M. Pedersen GAVE

AUTHORIZATION BY PHONE TO: **NOTE: Please provide the original and one copy of the articles.**

CORRECT Art VI

DATE 10/5

DOC. EXAM. SEB

SEB  
10/5

**ARTICLES OF INCORPORATION**

**OF**

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

**ARTICLE I NAME**

The name of the corporation shall be:

LENA M. PEDERSEN, INC.

The principal place of business of this corporation shall be:

1440 CORAL RIDGE DRIVE #315  
CORAL SPRINGS, FL. 33071

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**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES AT 10c PAR VALUE

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

PRESIDENT

LENA M. PEDERSEN, 1845 MERION LANE, CORAL SPRINGS,  
FLORIDA 33071

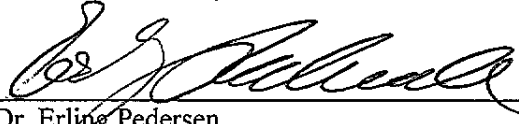
TREASURER/  
SECRETARY

LENA M. PEDERSEN, 1845 MERION LANE, CORAL SPRINGS,  
FLORIDA 33071

### ARTICLES VI REGISTERED AGENT

The registered agent for the corporation shall be:

DR. ERLING PEDERSEN  
1845 MERION LANE  
CORAL SPRINGS, FLORIDA 33071

  
Dr. Erling Pedersen

I am familiar with and accept the appointment as registered agent.

### ARTICLES VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

LENA M. PEDERSEN  
1845 MERION LANE  
CORAL SPRINGS, FL. 33071

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation this 26<sup>th</sup> day of September, 2000

Signature of Incorporator

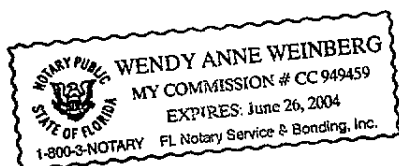


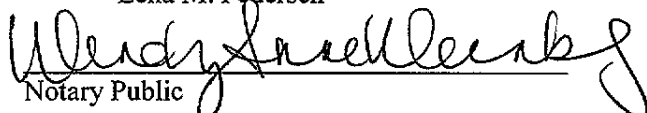
LENA M. PEDERSEN

STATE OF FLORIDA  
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this

26<sup>th</sup> day of September, 2000 by Lena M. Pedersen  
Lena M. Pedersen



  
Notary Public

My Commission expires: 6-26-04

ID: FL DL# P362 533-46-635-D