

TRANSMITTAL LETTER

P00000111874

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

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-12/01/00--01070--008
*****78.75 *****78.75

SUBJECT: LPD Businesses, 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. Kathleen Clendining/ Business and Corporate Creations, Inc.
Name (Printed or typed)

9070 Kimberly Blvd. Suite 57

Address

Boca Raton, Florida 33434

City, State & Zip

(561) 482-2000

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC -1 AM 10:41

FILED

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

T. Burch DEC 6 2000

**ARTICLES OF INCORPORATION
Of
LPD Businesses, Inc.**

**Article 1.
NAME**

The name of the corporation shall be **LPD Businesses, Inc.**

**Article 2.
PRINCIPAL OFFICE**

The principal office and mailing address of the corporation is:

395 West McNab Road, 13, Pompano Beach, Florida 33060

**Article 3.
PURPOSE**

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are:

To transact any or all lawful business for which Corporations may be incorporated under Chapter 606, Florida Statutes.

**Article 4.
SHARES**

The number of shares of stock is: 2,500, no par value.

**Article 5.
INITIAL OFFICERS AND DIRECTORS**

The name(s) and address(es) of the first board of directors of this Corporation is/are:

Lubomir Nemec, 395 West McNab Road, 13, Pompano Beach, Florida 33060

**Article 6.
REGISTERED AGENT**

The street address of the registered office is:

9070 Kimberly Boulevard, Suite 57, Boca Raton, Florida 33434

The registered agent at such address is M. Kathleen Clendining.

**Article 7.
INCORPRATOR**

The name and address of the incorporator is:

M. Kathleen Clendining, 9070 Kimberly Boulevard, Suite 57, Boca Raton, Florida 33434.

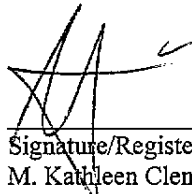
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCEPTING DESIGNATION AS REGISTERED AGENT


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.


This 2nd day of August, 2000.



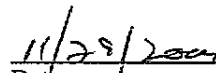
Signature/Registered Agent
M. Kathleen Clendining



Date



M. Kathleen Clendining
Incorporator



Date