

PD1000004543

TRANSMITTAL LETTER

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

FILED
01 JAN 11 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Element Designs of Florida, Inc.

(Proposed corporate name - must include suffix)

000003500900--4
-12/14/00--01022--003
***131.25 ***87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- a. \$70.00
Filing Fee
- b. \$78.75
Filing Fee & Certificate
- c. \$122.50
Filing Fee & Certified Copy
- d. X \$131.25
Filing Fee, Certified Copy & Certificate

FROM: Lisa Nemec
Name (Printed or Typed)

9974 Boca Gardens Trail, Unit B
Address

Boca Raton, Florida 33496
City, State & Zip Code

561-289-0632
Daytime Telephone Number

W-29708

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

12-19



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 19, 2000

LISA NEMEC
9974 BOCA GARDENS TRAIL, UNIT B
BOCA RATON, FL 33496

SUBJECT: ELEMENT DESIGNS OF FLORIDA, INC.
Ref. Number: W00000029708

We have received your document for ELEMENT DESIGNS OF FLORIDA, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 900A00063765

ARTICLES OF INCORPORATION
- Profit Corporation -

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation shall be:

L.M.N. Designs, Inc.

SECOND: The place in the State of Florida where its principle office is to be located is:

9974 Boca Gardens Trail, #B

Boca Raton, Florida 33496

THIRD: The purpose for which this corporation is formed is to engage in any lawful activity.

The corporation initially intends to engage in the business of:

Computer Aided Drafting

FOURTH: The corporation shall have authority to issue one class of stock. The classification and par value of each share shall be:

1000 Shares, Non-Par Value (unissued - common)

FIFTH: The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

Lisa Nemec, President

9974 Boca Gardens Trail, B

Boca Raton, Florida 33496

SIXTH: The name and post office address of the initial Registered Agent for the corporation is:

Cynthia L. White

1070 N.E. 2 Terrace

Boca Raton, Florida 33432

SEVENTH: The governing Board of the corporation shall be known as its Directors. The Directors need not be stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of 1 in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Lisa Nemec, President

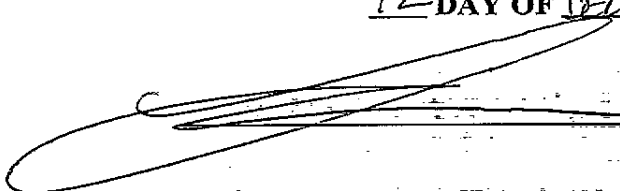
9974 Boca Gardens Trail, B

Boca Raton, Florida 33496

EIGHTH: The private property of Shareholders, Directors, Officers, employees and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

NINTH: The fiscal year of the corporation shall be from January to December each year.

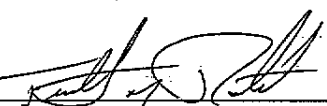
TENTH: IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS 12 DAY OF DECEMBER, 2000.

 LISA M. NEMECEK

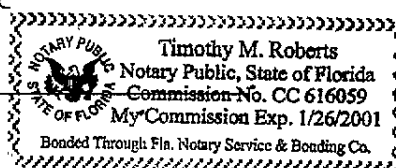
State of Florida)
) SS.
County of Palm Beach)

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledge that said document was signed as a free and voluntary act.

Subscribed and sworn to this 12th day of DECEMBER, 2000.

Name of Notary: 

My commission expires: _____



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

L.M.N. Designs, Inc.

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

Cynthia L. White

(Name)

1070 N.E. 2 Terrace

(Address - P.O. Box NOT Acceptable)

Boca Raton, Florida 33432

(City / State / Zip Code)

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TALLAHASSEE, FLORIDA

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.

Cynthia L. White
(Signature)

1/8/00

DIVISION OF CORPORATIONS, P.O. BOX # 6327, TALLAHASSEE, FL