

P010000/8/77

TRANSMITTAL LETTER

FILED

01 FEB 16 AM 11:25

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: LOUIS LUND INC

(Proposed corporate name - must include suffix)

300003632813--3

-02/05/01--01059--005

*****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: LOUIS LUND
Name (Printed or typed)

PO BOX 4738
Address

KEYWEST FL 33041-4738
City, State & Zip

805 / 561-3210906
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 6, 2001

LOUIS LUND
POST OFFICE BOX 4738
KEY WEST, FL 33041-4738

SUBJECT: LOUIS LUND INC
Ref. Number: W01000002845

We have received your document for LOUIS LUND 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):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address 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) 487-6933.

Dale White
Document Specialist

Letter Number: 801A00007285

ARTICLES OF INCORPORATION

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

FILED

01 FEB 16 AM 11:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LOUIS LUND INC

ARTICLE II PRINCIPAL OFFICE

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

physical: 9545 Periwinkle
Vero Beach FL 32963

Mailing: PO BOX 4738
KEYWEST FL 33041-4738

ARTICLE III SHARES

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

ONE (1)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

physical: 7007 Shrimp Road
Slip #43 Unit #2
Key West FL 33040

Mailing: LOUIS LUND
PO BOX 4738
KEYWEST FL 33041-4738

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

physical: 7007 Shrimp Road
Slip #43 Unit #2
Key West FL 33040

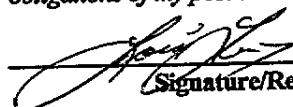
Mailing: LOUIS LUND
PO BOX 4738
KEYWEST FL 33041-4738


Signature/Incorporator

01/04/01
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

01/04/01
Date