00003234 Address Office Use Only GEORGE SOLOGUREN, C.P.A. 1409 N.E. 22nd Avenue ... DOCUMENT NUMBER(S), (if known): Ocala, Florida 34470 (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Photocopy Certificate of Status ■ Will wait ☐ Mail out **AMENDMENTS** NEW FILINGS ****122.50 *****78.75 Amendment Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership Fictitious Name Reinstatement Trademark Other Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION OF LAURIE Z MENARD, INC.

ARTICLE I - NAME

The name of this corporation shall be Laurie Z Menard, Inc.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

<u>ARTICLE IV – CAPITAL STOCK AND VOTING RIGHTS</u>

The aggregate number of shares of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 dollars per share.

ARTICLE V – INITIAL REGISTERED OFFICE PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office, the principal office and mailing address of the corporation is

4060 NW 110th Avenue Ocala, Florida 34482

<u>ARTICLE VI – INITIAL REGISTERED AGENT – DESIGNATION AND ACCEPTANCE</u>

The name of the initial registered agent of this corporation is Laurie Z Menard whose address 4060 NW 110th Avenue, Ocala, Florida 34482, who signed these Articles of Incorporation.



ARTICLE VII - BOARD OF DIRECTORS

The corporation shall initially have one (1) Director, who shall serve concurrent one-year terms. The number of directors may be increased or deceased by amendment to the by-laws of the corporation but never below one (1). The name and address of the initial Director of this corporation is

LAURIE Z MENARD 4060 NW 110th Avenue Ocala, Florida 34482

ARTICLE VIII - AMENDMENT OF ARTICLES

These Articles of Incorporation shall only be amended by a majority vote of the shares carrying voting rights.

N WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation, this day of March, 2001

ACKNOWLEDGMENT

State of Florida County of Marion

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared

LAURIE Z MENARD

known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixes my official seal in the state and county aforesaid, this.

Notary Public Coura Corline Hightonier State of Florida at Large

My commission expires:

DONNA CORBIN-HIGHTOWER MY COMMISSION # CC 734396 EXPIRES: May 12, 2002 I-800-3-NOTARY Fla. Notary Service & Bonding Co.

CERTIFICATE OF APPOINTMENT OF STATUTORY AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted compliance with said Act:

First --Laurie Z Menard, Inc., desiring to organize under the laws of the State of Florida with its Registered Office as indicated in the Articles of Incorporation at the City of Ocala, County of Marion and state of Florida as its Registered Agent to accept service of process within the state.

Acknowledgment

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

LAURIE Z MENARD

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SECRETARY OF STATE
SECRETARY OF STATE