

TRANSMITTAL LETTER

P01000040873

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

SUBJECT: LA GOPIE VENTURE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004036052--9
-04/20/01--01095--008
*****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: MARJORIE S. DESPOTTE, CLERK
Name (Printed or typed)

5533 NW 53RD AVE
Address

COCONUT CREEK, FL 33073
City, State & Zip

561-988-6371

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 20 AM 3:24

FILED

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

F. O. H. 04/20/01

APR 23 2000

ARTICLES OF INCORPORATION
OF
LA GOPIE VENTURE, INC.

ARTICLE I
NAME

The name of the corporation shall be: LA GOPIE VENTURE, INC.

ARTICLE II
PRINCIPAL OFFICE

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

5533 N.W. 53RD CIRCLE
COCONUT CREEK
FLORIDA 33073

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

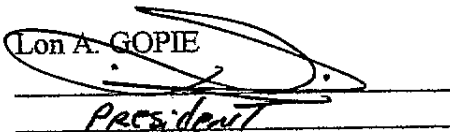
ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARJORIE S. DESPORTE, ESQ.
5533 N.W. 53RD CIRCLE
COCONUT CREEK, FL 33073

ARTICLE V
INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Lon A. GOPIE

President

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01 APR 20 AM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
OFFICERS**

The officers of the corporation are:

President-Lon A. Gopie, Secretary – Lon A. Gopie, Treasurer – Lon A. Gopie

The undersigned has executed these Articles of Incorporation this 16 day of April 2001.



LON A. GOPIE, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

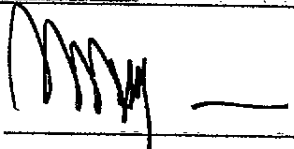
LA GOPIE VENTURE, INC.

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

Marjorie Desporte, Esquire

5533 NW 53rd Circle

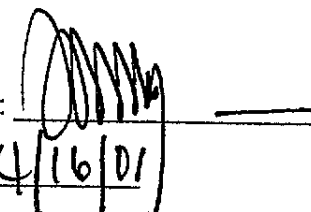
Coconut Creek, Florida 33073

Signature: 

Title: Attorney at Law

Date: 4/16/01

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: 

Date: 4/16/01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 20 AM 3:24

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