

P01000064022

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/ST/Zip

850-222-2785

Phone #

FILED
01 JUN 27 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- LAURA LEE IMPORTS, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

DIVISION OF CORPORATION

01 JUN 27 PM 2:02

RECEIVED

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

400004448164--2

-06/27/01--01081--003

*****70.00 *****70.00

Examiner's Initials

J. BRYAN JUN 27 2001

ARTICLES OF INCORPORATION
OF

LAURA LEE IMPORTS, INC.

FILED
01 JUN 27 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LAURA LEE IMPORTS, INC.

The principal place of business of this corporation shall be 2430 South Nova Road, South Daytona, Florida 32119, and the mailing address of business shall be 2430 South Nova Road, South Daytona, Florida 32119.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2430 South Nova Road, South Daytona, Florida 32119, and the name of the initial registered agent of the corporation at that address is Lee Pratt.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Laura S. Pratt	President/Treasurer/Director
Lee C. Pratt	Vice President/Secretary/ Director

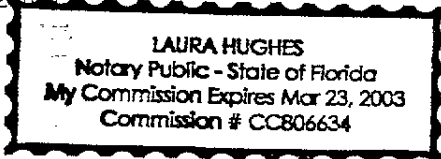
ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Lee Pratt, 2430 South Nova Road, South Daytona, Florida 32119.

IN WITNESS WHEREOF, the undersigned incorporator has executed

these Articles of Incorporation on this 26th day of JUNE, 2001

2001




LEE PRATT


STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 26
day of June, 2001, by LEE PRATT, who is personally known
to me or who produced the following identification: Drivers Lic.


Notary Public
State of Florida at Large

Laura Hughes
Print name of Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED HEREIN, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS
OF SECTION 607.325 FLORIDA STATUTES.


LEE PRATT
Registered Agent

Dated: 6-26-2001

FILED
01 JUN 27 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA