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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

L C AUSTIN COMPANY

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Articles of Incorporation

Article 1: Name of Corporation: **L C AUSTIN COMPANY**

Address of Corporation: **1500 PELICAN BAY #201
DAYTONA, FLORIDA 32119**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **LANNIE RUTTER**

REGISTERED OFFICE: **1638 N. ATLANTIC AVE.
NEW SMYRNA, FLORIDA 32169**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **LANNIE RUTTER, 1638 N. ATLANTIC AVE., NEW SMYRNA, FLORIDA 32169**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**LANNIE RUTTER
1638 N. ATLANTIC AVE.
NEW SMYRNA, FLORIDA 32169**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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