

401000106569

Larry Avirett lame

9529 Balm-Riverview Road

Riverview, Florida, 33569

City/State/Zip

Phone #

EFFECTIVE DATE
11-1-01

FILED

01 NOV -5 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

W01000024236

NOV 5 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED

01 NOV -5 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 19, 2001

LARRY AVIRETT
9629 BALM-RIVERVIEW ROAD
RIVERVIEW, FL 33569

SUBJECT: LAPS INTERNATIONAL, INC.
Ref. Number: W01000024236

We have received your document for LAPS INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6930.

Barbara Bostick
Document Specialist
New Filings

Letter Number: 201A00057844

EXPIRATION DATE
11-1-01

**ARTICLES OF INCORPORATION
OF
LAPS International, Inc.**

FILED
01 NOV -5 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is:

LAPS International, Inc.

ARTICLE II

The existence of the corporation shall begin on November 1, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 9629 Balm-Riverview Road, Riverview, Florida, 33569.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 7,500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 9629 Balm-Riverview Road, Riverview, Florida, 33569. The initial registered agent for the Corporation at that address is Larry Avirett.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

	<u>Name</u>	<u>Address</u>
33569	Larry Avirett	9629 Balm-Riverview Road, Riverview, Florida,
	Peggy Sealfon	5637 Cove Circle, Naples, Florida, 34119

ARTICLE VII

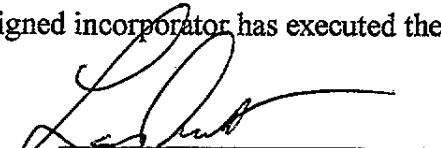
The name and street address of the person signing these articles of incorporation is:

	<u>Name</u>	<u>Address</u>
33569	Larry Avirett	9629 Balm-Riverview Road, Riverview, Florida,

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

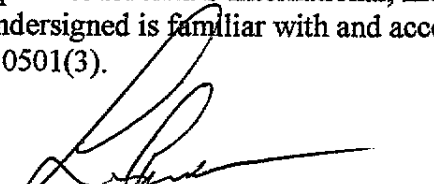
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this October 24, 2001.


Larry Avirett

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LAPS International, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated: October 24, 2001


Larry Avirett