

PG1000 116807

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

400004713944-15
-12/07/01--01028--005
*****70.00 *****70.00

Subject: LORI ANN, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

From: LORI ANN, INC.
119 SANDS POINT DR
TIERRA VERDE, FL 33715

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC -7 PM 2:58

F. G. HESSEN DEC 7 2001

INCORPORATION

ARTICLES OF INCORPORATION

OF

LORI ANN, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

LORI ANN, INC.

ARTICLE II: PRINCIPAL OFFICE

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

119 SANDS POINT DR
TIERRA VERDE, FL 33715

ARTILCE III: CAPITAL STOCK

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

10,000 Shares at \$ 1.00 dollar par value

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LORI A. KLINGLER
119 SANDS POINT DR
TIERRA VERDE, FL 33715

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ARTICLE V: INCORPORATOR (S)

The name and street address of the incorporator (s) to these Articles of Incorporation is:

LORI A. KLINGLER
119 SANDS POINT DR
TIERRA VERDE, FL 33715

The undersigned has executed these Articles of Incorporation this nineteenth day of June 2001.



LORI A. KLINGLER, PRESIDENT.

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:

LORI ANN, INC.

2. The name and address of registered agent and officer is:

LORI A. KLINGLER
119 SANDS POINT DR
TIERRA VERDE, FL 33715

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Signature Lori A. Klingler
Title President
Date 12-05-01

HAVING BEEN NAMED AS REGISTERD AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APOINTMENT 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 Lori A. Klingler
Date 12-05-01