

P02000004297

TRANSMITTAL LETTER

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

100004761521--5
-01/09/02--01024--005
*****78.75 *****78.75

SUBJECT: L. URBAN ASSOCIATES, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Leonard J. Urban
Name (Printed or typed)

12773 W. FOREST HILL BLVD # 1213
Address

WELLINGTON, FL 33414
City, State & Zip

561-628-8260
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -9 PM 12:30

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

1-14-02
WC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JAN -9 PM 12:30

ARTICLE I NAME

The name of the corporation shall be:

L. URBAN ASSOCIATES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12773 W. FOREST HILL BLVD #1213
WELLINGTON, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Profit

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Leonard J. Urban, Pres
Sue Urban, Vice Pres
Leonard J. Urban, TRES
Sue Urban, Sec.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

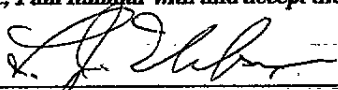
Leonard J. Urban
12773 W. FOREST HILL BLVD #1213
WELLINGTON, FL 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

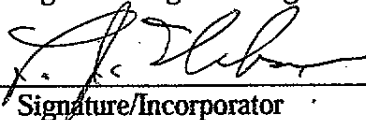
Leonard J. Urban
12773 W. FOREST HILL BLVD #1213
Wellington, FL 33414

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/5/02
Date



Signature/Incorporator

1/5/02
Date