

TRANSMITTAL LETTER

P02000079764

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

800006585288--5
-07/23/02--01006--008
*****78.75 *****78.75

SUBJECT:

LORD & BALFOUR INSTALLATIONS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

LESLIE BALFOUR

Name (Printed or typed)

3720 N.W. 71 ST.

Address

COCONUT CREEK FL 33073

City, State & Zip

954 445 7666

Daytime Telephone number

02 JUL 24 PM 1:17

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

F. CHESSE

JUL 23

11/19950



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 11, 2002

LESLIE BALFOUR
3720 NW 71 ST
COCONUT CREEK, FL 33073

SUBJECT: LORD & BALFOUR INSTALLATIONS INC..
Ref. Number: W02000019950

We have received your document for LORD & BALFOUR INSTALLATIONS INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 602A00043009

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LORD & BALFOUR INSTALLATIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1350 S.W 12TH AVE
POWANO BCH FL. 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INSTALLATION FURNITURE & SYSTEMS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

LESLIE BALFOUR
3720 N.W 71 ST
COCONUT CREEK FL. 33073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LESLIE BALFOUR
3720 N.W 71 ST
COCONUT CREEK FL. 33073

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

7/8/02
Date

Signature/Incorporator

7/8/02
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL 22 PM 1:17