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TRANSMITTAL LETTER

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

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-08/22/02--01022--007
*****78.75 *****78.75

SUBJECT: L.P.N., 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: VICTORIA PAEZ NEIL
Name (Printed or typed)

227 N.W. 7TH STREET
Address

BOCA RATON, FL 33432
City, State & Zip

561-338-0073
Daytime Telephone number

Victoria GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art + U1
DATE 8/22/02
DOC. EXAM me

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 21 PM 1:14

FILED

me 8/22

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:

L.P.N., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

227 N.W. 7TH STREET
BOCA RATON, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO DO BUSINESS / TAX PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES @ \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

JAMES K. NEIL
227 N.W. 7TH STREET
BOCA RATON, FL 33432

VICTORIA PAEZ NEIL
227 NW 7TH STREET
BOCA RATON, FL 33432

ARTICLE VI REGISTERED AGENT

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

VICTORIA PAEZ NEIL
227 N.W. 7TH STREET
BOCA RATON, FL 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES K. NEIL
227 N.W. 7TH STREET
BOCA RATON, FL 33432

VICTORIA PAEZ NEIL
227 NW 7TH STREET
BOCA RATON, FL 33432

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

8-19-02

Date

Signature/Incorporator

8-19-02

Date