

PO2000092715

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 AUG 26 PM 9:59

SUBJECT: Laura's Place of St. Pete Beach Inc.
(Proposed corporate name - must include suffix)

700007344787--5
-08/26/02--01073--008
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Laura Hollis
Name (Printed or typed)
425 Corey Ave.
Address
St. Petersburg Beach, FL 33706
City, State & Zip
727-392-4015
Daytime Telephone number

F. GHESSER AUG 26

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Laura's Place of St. Pete Beach Inc.

ARTICLE II PRINCIPAL OFFICE

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

425 Corey Ave.
St. Petersburg Beach, FL 33706

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares with a Par value of 1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laura Hollis
425 Corey Ave.
St. Petersburg Beach, FL 33706

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

Laura Hollis
425 Corey Ave.
St. Petersburg Beach, FL 33706

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of September, 2002.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

.Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Laura's Place of St. Pete Beach Inc.

2. The name and address of the registered agent and office is:

Laura Hollis

(NAME)

425 Corey Ave

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

St. Petersburg Beach, FL 33706

(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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.

Laura Hollis
(SIGNATURE)

8/09/02

(DATE)