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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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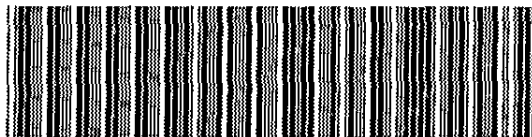
(Business Entity Name)

(Document Number)

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DIVISION OF REGISTRATION

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STATE OF MISSISSIPPI

11-01-02  
11/1

**CT CORPORATION**

November 1, 2002

Secretary of State, Florida  
409 East Gaines Street  
N/A  
Tallahassee FL 32399

Re: Order #: 5714034 SO  
Customer Reference 1: 10949  
Customer Reference 2: 0001

Dear Secretary of State, Florida:

Please file the attached:

LYP Operations, Inc. (FL)  
Incorporation  
Florida

LYP Operations, Inc. (FL)  
Cert Copy of Articles of Inc  
Florida

LYP Operations, Inc. (FL)  
Certificate of Status/Authorization-Domestic  
Florida

LYP Sales Florida, Inc. (FL)  
Incorporation  
Florida

LYP Sales Florida, Inc. (FL)  
Cert Copy of Articles of Inc  
Florida

LYP Sales Florida, Inc. (FL)  
Certificate of Status/Authorization-Domestic  
Florida

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**ARTICLES OF INCORPORATION**

**of**

**LYP Sales Florida, Inc.**

Pursuant to Chapter 607 and 621 of the Florida Statutes (F.S.):

**Article I**

The exact name of the corporation is LYP Sales Florida, Inc.

**Article II**

The principal office and mailing address of the corporation is:

448 Terracina Way  
Naples, FL 34119

**Article III**

The purpose of the corporation is to engage in the following activities:

To provide sales and marketing to any business. To hire and engage employees, agents, and consultants to effectuate same. To do all incidental tasks and services necessary to carry out business purpose.

And to engage in any other purposes for which a corporation may be formed under the Business Corporation Law of the State of Florida.

**Article IV**

The total number of shares of capital stock that the corporation shall have the authority to issue:

100,000 shares of Common Stock, no par value.

**Article V**

The name, address and title of each director and officer of the corporation is as follows:

	NAME	ADDRESS
President:	Karen M. Stabile	448 Terracina Way Naples, FL 34119
Treasurer:	Karen M. Stabile	(as above)
Clerk:	Karen M. Stabile	(as above)
Director:	Karen M. Stabile	(as above)

FILED  
2002 NOV -1 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VI

The name and address of the initial Florida Registered Agent:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

Registered Agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Carmie Bryan*

Article VII

The name and address of the Incorporator:

Ralph J. Rivkind, Esq.  
Rackemann, Sawyer, & Brewster  
One Financial Center  
Boston, MA 02111

IN WITNESS WHEREOF, I whose signature appears below as incorporator, do hereby associate with intention of forming this corporation under provisions of Florida Statutes Chapter 607 and 621, do hereby sign these Articles of Incorporation as incorporator this 1st day of November, 2002,

*Ralph J. Rivkind*  
Ralph J. Rivkind, Esq.