P02000012897

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
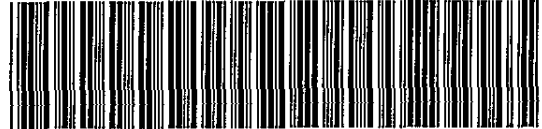(Document Number)

Certified Copies _____   Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: _The Lauren Group 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: _Joyce Walczak_
Name (Printed or typed)

350 Fairway Drive Suite 110
Address

Deerfield Beach FL 33441
City, State & Zip

_954-312-1100_
Daytime Telephone number

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

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:

THE LAUREN GROUP INC.

ARTICLE II   PRINCIPAL OFFICE

The principal place of business/mailing address is:

350 FAIRWAY DRIVE SUITE -110
DEERFIELD BEACH, FL 33441

ARTICLE III   PURPOSE

The purpose for which the corporation is organized is:

FOR THE PURPOSE OF CONDUCTING ALL LEGAL BUSINESS
ACCORDING TO FLORIDA LAW.

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):

ELIZABETH LUXON
3710 NW 71 STREET
COCONUT CREEK FL 33073
PRESIDENT

PHILIP BUTERA
12240 FAIRWAY PINES DRIVE
BOYNTON BEACH FL 33437
VICE -PRESIDENT

ARTICLE VI   REGISTERED AGENT

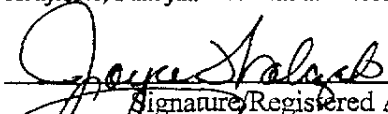The **name and Florida street address** of the registered agent is:

JOYCE WALCZAK
3810 NW 3rd AVE
BOCA RATON FL. 33431

ARTICLE VII   INCORPORATOR

The **name and address** of the Incorporator is:

PHILIP BUTERA
12240 FAIRWAY PINES DRIVE
BOYNTON BEACH FL 33437

****

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

JOYCE WALCZAK   12/3/02
Signature/Registered Agent   Date

Philip Butera   12/3/02
Signature/Incorporator   Date