

P030000/0485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

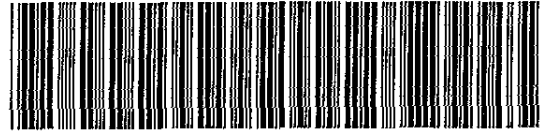
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03 JAN 21 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

neil29

TRANSMITTAL LETTER

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

SUBJECT: LURIA LABORATORIES, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Michelle Woodland
Name (Printed or typed)

P.O. Box 271623
Address

Tampa, FL 33688-1623
City, State & Zip

813-932-4360
Daytime Telephone number

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

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03 JAN 21 AM 9: 57

ARTICLES OF INCORPORATION

LURIA LABORATORIES, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LURIA LABORATORIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place for which the corporation is organized is:

1201 West Horatio Street, No. 9, Tampa, Florida 33606

ARTICLE III SHARES

The number of shares of stock of this corporation is authorized to have outstanding at any one time is:

One million (1,000,000) shares of common stock \$0.01 par value

ARTICLE IV REGISTERED AGENT

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

Jeffrey R. Edwards

1201 West Horatio Street, No. 9, Tampa, Florida 33606

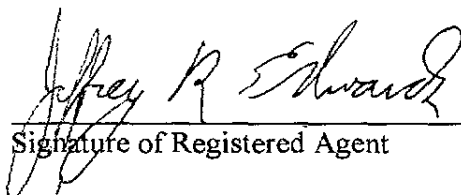
ARTICLE V INCORPORATOR

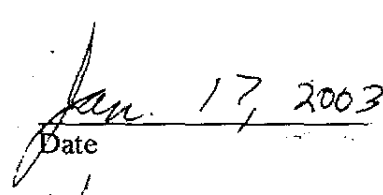
The name and address of the Incorporator is:

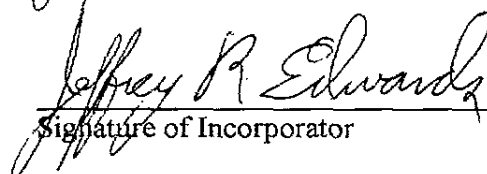
Jeffrey R. Edwards

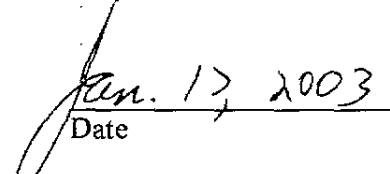
1201 West Horatio Street, No. 9, Tampa, Florida 33606

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 of Registered Agent


Date Jan. 17, 2003


Signature of Incorporator


Date Jan. 17, 2003