

POND000014942

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(City/State/Zip/Phone #)

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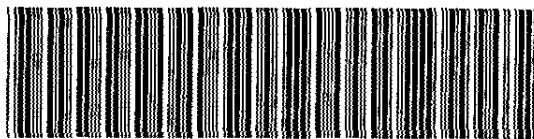
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

g 1/26/04

TRANSMITTAL LETTER

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

FILED
2004 JAN 15 AM 11:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Laurus Enterprises 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: Timothy James Castille
Name (Printed or typed)

2329 Limerick Drive
Address

Tallahassee, FL 32309
City, State & Zip

850-422-3070 / 850-528-0586
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:

Laurus Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2329 Limerick Drive
Tallahassee, FL 32309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in any and all lawful business approved by the Board of Directors and which businesses are permitted under the law of the State of Florida and shall have all powers conferred by the laws of the State of Florida upon business corporations.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President: Tim Castille
2329 Limerick Drive
Tallahassee, FL 32309

Vice Presidents: Holly Castille
2329 Limerick Drive
Tallahassee, FL 32309

ARTICLE VI REGISTERED AGENT

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

Tim Castille
2329 Limerick Drive
Tallahassee, FL 32309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tim Castille
2329 Limerick Drive
Tallahassee, FL 32309

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

1-13-04

Date



Signature/Incorporator

1-13-04

Date

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TALLAHASSEE FLORIDA