# P0400004332/

(Requestor's Name)
LAURA PARKS 1700 CONNECTICUT AVENUE LYNN HAVEN, FL 32444
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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03/03/04--01077--004 \*\*70.00





### TRANSMITTAL LETTER

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March 1, 2004

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Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

# SUBJECT: LAURA PARKS. INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$70.00 for filing fee & designation of registered agent.

#### ARTICLES OF INCORPORATION

<u>OF</u>

# LAURA PARKS, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I NAME



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TALLAHASSEE, FLORIDA

The initial name of this corporation is Laura Parks, Inc.

#### ARTICLE II PRINCIPAL PLACE OF BUSINESS

The initial address of the initial principal office of this corporation is 1700 Connecticut Avenue, Lynn Haven, FL 32444. The officers/directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

#### ARTICLE III NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair nor exposition.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock, having a par value of \$1.00 per share.

## ARTICLE V NAMES OF OFFICERS/DIRECTORS

OU MAR STORED This corporation shall have one officer/director initially. The number of officers/director may be increased or decreased from time to time, by bylaws adopted by the stockholders, but shall never be less than one. The name and address of the initial officer/director is Laura Parks, 1700 Connecticut Avenue, Lynn Haven, FL 32444.

#### ARTICLE VI REGISTERED AGENT

The name and address of the initial registered agent is Laura Parks, 1700 Connecticut Avenue, Lynn Haven, FL 32444.

#### ARTICLE VII NAME & ADDRESS OF INCORPOR

The name and address of the incorporator is Laura Parks, 1700 Connecticut Avenue, Lynn Haven, FL 32444, and the number of shares subscribed to initially is 100 shares at \$1.00 par value.

#### ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the officers/directors, proposed to them by the stockholders and approved at a stockholder's meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### ARTICLE IX EFFECTIVE DATE

The effective date of this corporation is March 1, 2004.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONIBILITIES OF THE REGISTERED AGENT.

**INCORPORATOR/ REGISTERED AGENT**