

P04000059930

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FLORIDA PROFIT CORPORATION OR P.A.

LRS Enterprises Inc.

LR Group of Palm City Inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2004

EUBCO

SUBJECT: LRS ENTERPRISES INC.
REF: W04000013503

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H04000072113
Letter Number: 404A00022742

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LR Group of Palm City Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

LR Group of Palm City Inc.

1460 SW Dyer Point Road
Palm City, FL 34990

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph A. Lizzini
1460 SW Dyer Point Road
Palm City, FL 34990

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Joseph A. Lizzini- President
1460 SW Dyer Point Road
Palm City, FL 34990**

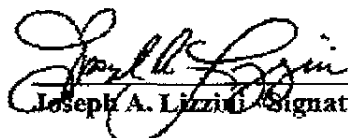
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Joseph A. Lizzini
1460 SW Dyer Point Road
Palm City, FL 34990**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of April 2004.



Joseph A. Lizzini Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **LR Group of Palm City Inc.**

2. The name and address of the registered agent and office is:

Joseph A. Lizzini

Name

1460 SW Dyer Point Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Palm City, FL 34990

(City / State / Zip)

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


Joseph A. Lizzini
SIGNATURE

April 1, 2004

(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA