

P04000073806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

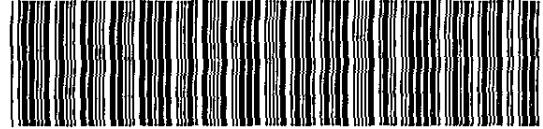
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900035239839

05/04/04--01010--011 **78.75

FILED
04 MAY -3 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: LORA M. LEATHERS, 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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: LORA M. LEATHERS
Name (Printed or typed)

29 ALCIRA COURT
Address

ST. AUGUSTINE, FL 32086
City, State & Zip

(904) 797-6605; (904) 808-7014
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)

FILED

04 MAY -3 PM 4: 26

ARTICLE I NAME

The name of the corporation shall be: LORA M. LEATHERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 29 ALCIRA COURT, ST. AUGUSTINE, FL 32086

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RETAIL ART SALES & GALLERY.

ARTICLE IV SHARES

The number of shares of stock is: 100 \$1 par

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LORA M. LEATHERS, 29 ALCIRA COURT, ST. AUGUSTINE, FL 32086, DIRECTOR,
PRESIDENT & SECRETARY/TREASURER

ARTICLE VI REGISTERED AGENT

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

LORA M. LEATHERS
29 ALCIRA COURT
ST. AUGUSTINE, FL 32086

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LORA M. LEATHERS
29 ALCIRA COURT
ST. AUGUSTINE, FL 32086

ARTICLE VIII - EFFECTIVE DATE:

The effective date for this corporation is MAY 1, 2004.

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

✓ Lora M Leathers
Signature/Registered Agent

04/30/04
Date

✓ Lora M Leathers
Signature/Incorporator

04/30/04
Date