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06/25/04--01016--015 **131.25 ...

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2004 JUL 12 PM 3:24

FILED

2544
1004-24830

7/13/04

TRANSMITTAL LETTER

FILED

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

2004 JUL 12 PM 3:24

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: S. L. CO., Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

Serge Lajoie

Name (Printed or typed)

2418 Charles Road

Address

Hallandale Beach, Florida 33009

City, State & Zip

(754) 244-0798

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2004 JUL 12 PM 3:24

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

June 28, 2004

SERGE LAJOIE
2418 CHARLES ROAD
HALLANDALE BEACH, FL 33009

SUBJECT: S.L. CO., INC.
Ref. Number: W04000024830

We have received your document for S.L. CO., INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 004A00042224

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the pupose of forming a corporation under the Florida Business Corporation Act, here adopt(s) the folowing Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

S. Lajoie, Inc.

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2004 JUL 12 PM 3:24
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2418 Charles Road
Hallandale Beach, Florida 33009.

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Serge Lajoie
2418 Charles Road
Hallandale Beach, Florida 33009

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


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

Serge Lajoie
2418 Charles Road
Hallandale Beach, Florida 33009
President & Incorporator

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

1 day of July, 2004

(An additional article must be added if an effective date is requested.)



(Signature)

(Signature)

(Signature)

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is S.Lajoie, Inc.

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

Serge Lajoie

(NAME)

2418 Charles Road

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hallandale Beach, Florida 33009

(CITY/STATE/ZIP)

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STATE OF FLORIDA
TALLAHASSEE

Having been named as registered agent and to accept service of the 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

7/1/04

(DATE)