

P04000146156

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000211556 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

2004 OCT 22 A 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

LAURA AND WALT'S, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000211556 3

ARTICLES OF INCORPORATION
OF
LAURA AND WALT'S, INC.

2004 OCT 22 A 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

ARTICLE I: NAME

The name of the corporation is **LAURA AND WALT'S, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **501 North Washington St., Jacksonville, FL. 32202**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

H04000211556 3

H04000211556 3

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Laura King, 501 N. Washington St., Jacksonville, FL. 32202**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite J, Tallahassee, FL. 32301.

ARTICLE VI: OFFICERS & DIRECTORS


The name and address of the initial Officers and Directors of the corporation are:

Laura King, President/Treasurer, 501 N. Washington St., Jacksonville, FL. 32202

Maxie King, Vice President/Secretary, 501 N. Washington St., Jacksonville, FL. 32202

The undersigned has executed these Articles of Incorporation this 22nd day of October 2004.

"Capital Connection, Inc. by, Weimar Lopez, Client Representative"



H04000211556 3

H04000211556 3

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: LAURA AND WAITS INC.

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

LAURA KING, 501 N. WASHINGTON ST., JACKSONVILLE, FLA 32202

HAVE 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 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.

Laura King
2004 OCT 22 A 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

H04000211556 3