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(R	Requestor's Name)
<u>(A</u>	address)
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(0	City/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(E	Business Entity Name)
(C	Document Number)
Certified Copies	Certificates of Status
Special Instructions t	o Filing Officer.
	Office Hop Only



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ECKETATOR SAVE

NOVEMBER 04, 2004

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: L L SHERIFF, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$122.50.

FROM:

LISA SHERIFF L L SHERIFF, INC. 14201 71ST PLACE NORTH LOXAHATCHEE, FL 33470

ARTICLES OF INCORPORATION



THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE L L SHERIFF, INC.

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

L L SHERIFF, INC. 12570 ORANGE GROVE BLVD ROYAL PALM BEACH, FL 33411

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

L L SHERIFF, INC. 12570 ORANGE GROVE BLVD ROYAL PALM BEACH, FL 33411

ARTICLE III

THE ORIGINAL OFFICERS OF THE CORPORATION SHALL BE:

PRESIDENT: LISA SHERIFF

14201 71ST PLACE NORTH LOXAHATCHEE, FL 33470

VICE PRESIDENT: LISA SHERIFF

14201 71ST PLACE NORTH LOXAHATCHEE, FL 33470

ARTICLE IV

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES.

ARTICLE V

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

LEEANN M. GIES 12570 ORANGE GROVE BLVD ROYAL PALM BEACH, FL 33411

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

LISA SHERIFF 14201 71ST PLACE NORTH LOXAHATCHEE, FL 33470

THE UNDERSIGNED INCO	RPORATOR HAS E	EXECUTED THESE A	RTICLES OF
INCORPORATION THIS	# DAY OF	NOVEMBER	,20 <i>01</i>
	. (
	= Still		
	Signature		

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 L L SHERIFF, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LEEANN M. GIES 12570 ORANGE GROVE BLVD ROYAL PALM BEACH, FL 33411

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 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

Date

P. 2.