

P04000165592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

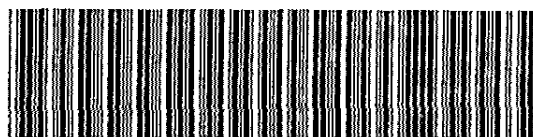
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 DEC -9 PM 3:00

TRANSMITTAL LETTER

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

SUBJECT: LABANTHONY, 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

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: THERESA R. BENNIS
Name (Printed or typed)
4027 SW 140th AVENUE
Address
DAVIE, FLORIDA 33330
City, State & Zip
(954) 917-6389
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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 DEC -9 PM 3:00

ARTICLE I NAME

The name of the corporation shall be:

LABANTHONY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4027 SW 140th AVENUE - DAVIE, FLORIDA 33330

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES \$1.00 PAR VALUE PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

THERESA R. BENNIS - President
4027 SW 140th AVENUE
DAVIE, FLORIDA 33330

KEVIN J. BENNIS - Vice President
4027 SW 140th AVENUE
DAVIE, FL 33330

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

THERESA R. BENNIS
4027 SW 140th AVENUE
DAVIE, FLORIDA 33330

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

THERESA R. BENNIS
4027 SW 140th AVENUE
DAVIE, FLORIDA 33330

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

Theresa R. Bennis

Signature/Registered Agent

12/8/04
Date

Theresa R. Bennis

Signature/Incorporator

12/8/04
Date