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SECRETARY OF STATE
ALLAHASSEF, FINANA

Secretary of State State of Florida Tallahassee, FL. 32399

RE: LaGrand Services, Inc.

Dear Sirs:

Enclosed are the applications for Articles of Incorporation on the above named. Also enclosed is our check for \$70.00 for filing same, should you have any questions with reference to filing the aforementioned, please feel free to contact our office.

Thank you for you assistance.

Sincerely,

Stella Ehnle
Oak Park Accounting
773 W Lumsden Road
Brandon, FL. 33511
(813) 685-8700

# ARTICLES OF INCORPORATION OF LaGrand Services, Inc.

FILED

2005 JAN 20 P 3: 13

The undersigned subscriber to these Articles of Incorporation, natural FERSON RY OF STATE IALLAHASSEE, FLORID competent to contract, hereby subscribe to and form a Corporation for profit under the laws of the State of Florida.

## ARTICLE I (name)

1.01 The name of the Corporation is LaGrand Services, Inc.

## ARTICLE II (Nature of Business)

2.01 The Corporation may engage in any activity or business that is permitted under the laws of the United States of America and of this State.

## ARTICLE III (Capital Stock)

3.01 The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is One Hundred (100) shares of common stock having nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a valuation to be fixed by the stockholders at a meeting called for that purpose.

## ARTICLE IV (Capital)

4.01 The amount of Capital with which this Corporation shall begin is One Hundred Dollars (\$100.00).

## ARTICLE V (Corporate Existence)

- 5.01 Commencement The date when Corporate existence shall commence shall be FEBRUARY 1, 2005.
- 5.02 Duration This Corporation shall exist perpetually until dissolved according to law.

#### ARTICLE VI

#### (Principal Office

- 6.01 Principal Office The Post Office address of the principal office of this Corporation in the State of Florida is 1210 Oakhill St., Seffner, FL. 33584.
- 6.02 Relocation The stockholders may, from time to time move the location of the principal office to any other address in the State of Florida.

## ARTICLE VII (Number of Directors & Incorporators)

7.01 The number of directors of this Corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one (1).

## ARTICLE VII (Name & Address of the Board of Directors)

8.01 Designation - The name, Post Office address & street address of the first Board of Directors who shall serve until the first annual meeting or until their successors shall have been elected and qualified are:

NAME Virginia LaGrand ADDRESS 1210 Oakhill St Seffner, FL. 33584 OFFICE PRESIDENT

Executed by the undersigned at	BRANDON	FL	, On this <u>/, 3</u> da	у
Dirginia La Trand				
Virginia LaGrand			WITNESS	_

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 13 of January, 2005, by Virginia LaGrand.

FRANK M. EHNLE
MY COMMISSION # DD 142025 EXPIRES: August 13, 2006
1-800-3-NOTARY Ft. Notary Service & Bonding, Inc.

NOTARY PUBLIC STATE OF FLORIDA My commission Expires: ALL 2006

Personally Known OR Produced Identification
Type of Identification Produced

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT to section 48.091, Florida Statutes, the following is submitted:

FIRST: LaGrand Services, Inc.desiring to organize as a Corporation under the laws of the State of Florida hereby names Virginia LaGrand as it's agent to accept the service of this process within this State, and hereby designates 1210 Oakhill St., Seffner, FL. 33584, as the address of this office for service of process within the State.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provision of Section 48.091 relative to keeping open said office.

Virginia LaGrand

SECRETARY OF STATE

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