P05000094705

| (Requestor's Name) | | | | | | |
|-------------------------------------------------------------|--|--|--|--|--|--|
| MR. AND MRS. C LALAOUNIS 4003 AUDUBON DRIVE LARGO, FL 33771 | | | | | | |
| (Address) | | | | | | |
| | | | | | | |
| (City/State/Zip/Phone #) | | | | | | |
| PICK-UP WAIT MAIL | | | | | | |
| (Business Entity Name) | | | | | | |
| (Document Number) | | | | | | |
| Certified Copies Certificates of Status | | | | | | |
| Special Instructions to Filing Officer: | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |





300054502983

06/24/05--01003--005 **122.50

SOUNCE PLED





Secretary of State

June 24, 2005

MR. AND MRS. C LALAOUNIS 4003 AUDUBON DRIVE LARGO, FL 33771

SUBJECT: COMPOSITIONS & COMPANY

Ref. Number: W05000031039

We have received your document for COMPOSITIONS & COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6955.

Letter Number: 905A00043201

Suzanne Hawkes Document Specialist New Filings Section

ARTICLES OF INCORPORATION

OF

COMPOSITIONS & CO., INC ...

ARTICLE I - NAME

The name of this corporation shall be: Compositions & Co., INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock..

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or authorized but issued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly may be done without issuance of fractional shares) at the price at which it is offered to others.



. ARTICLE VI - ADDRESS

The mailing address of the principal office and the initial registered office of this corporation is 4003 Audubon Drive, Largo, FL 33771 and the name of the initial registered agent at that address is Lisa L. Lalaounis.

ARTICLE VII - SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII - DIRECTORS

This corporation shall have one director, initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial director is:

Lisa L. Lalaounis

4003 Audubon Drive Largo, FL 33771

ARTICLE IX - INCORPORATORS

The name and address of the person signing this Article is:

Lisa L. Lalaounis

4003 Audubon Drive Largo, FL 33771

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

| IN WITNESS WHI | EREOF, | the un | dersigne | d subscrib | ers have |
|-------------------------------------|---------------------------------------|------------|----------|------------|----------|
| executed these Articles o | f Incorp | oration | this | 2.15 day | y of |
| JNE , 21 | 005. | | - | • | |
| Asa S. Salace | nio | <u>.</u> . | | | |
| <i>V</i> . | | _ | | | |
| | · · · · · · · · · · · · · · · · · · · | • - | | | |
| | | <u>.</u> | | | |
| STATE OF FLORIDA COUNTY OF PINELLAS |) | | | | - |
| The foregoing ins 287 Day of 5000 | | | | _ | |
| | | , | X NE | 4.5 | |

Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Compositions & Co. INC. desiring to organize under the laws of the State of Florida, hereby designates Lisa L. Lalaounis located at 4003 Audubon Drive, Largo, FL 33771 as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned is familiar with and accepts the duties and responsibilities as registered agent for the above name corporation, at the designated above.

Lica I Lalaquinic

