

POS000129961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

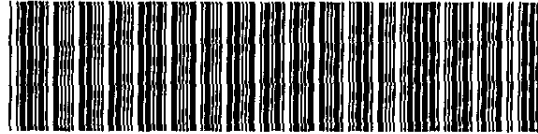
(Business Entity Name)

(Document Number)

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09/08/05--01035--021 **78.75

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2005 SEP -8 P 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP -8 AM 11:38
DIVISION OF CORPORATION

RECEIVED

~~9-21-05~~
100

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Raf Design, Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 9, 2005

CAPITAL CONNECTION INC.

SUBJECT: LAF DESIGN, INC.
Ref. Number: W05000042084

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
- SEP 20 PM 12:57

We have received your document for LAF DESIGN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 105A00056096

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

Laf Design, Inc.
5202 Kenilworth Drive
Fort Myers, Florida 33901

September 14, 2005

Secretary of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Laf Design, Inc.

Ladies and Gentlemen:

My name is Stephanie Batista, and I am the President of Laf Design, Inc., a Georgia Corporation, which is also registered as a Foreign Corporation under the laws of the State of Florida.

I am writing to advise that I am hereby sending the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, and will not be reinstating this Foreign Corporation. In addition, I am enclosing Articles of Incorporation for Laf Design, Inc., to be organized as a Florida Corporation under the law of the State of Florida, as I wish to use this same name for this new Florida corporation.

If you have any questions or need any additional information, you may contact my attorney, Frank J. Aloia, Jr., Esquire at (239) 791-7950. I appreciate your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'S. Batista', with a long horizontal flourish extending to the right.

Stephanie Batista
President of Laf Design, Inc., a Foreign Corporation

ARTICLES OF INCORPORATION

OF

LAF DESIGN, INC.

The undersigned does hereby execute these Articles of Incorporation for the purpose of becoming a corporation organized under the laws of the State of Florida, by and under the provisions of the Statutes of said State providing for the formation, liability, rights, privileges and immunities of a corporation.

ARTICLE I

(Name)

The name of this corporation shall be: LAF Design, Inc.

ARTICLE II

(Duration)

The corporation is to commence its corporate existence on the date of filing these Articles of Incorporation with the Florida Department of State and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III

(Purpose)

The general nature of the business to be transacted by this corporation is as follows:
To conduct the business of designing all manner of objects, clothing, tools and other items; and to execute designs prepared by it; to employ competent and skilled designers, and generally to do all things ordinarily done by designers and/or industrial designers; and to engage in any other lawful activity of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

(Stated Capital)

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V

(Preemptive Rights)

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

(Board of Directors)

All corporate powers and business affairs of the corporation shall be exercised by and managed under the direction of a Board of Directors.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation.

The name and street address of the members of the first Board of Directors, the President, Secretary and Treasurer who, subject to the Bylaws of the Corporation, shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified are as follows:

NAMES	ADDRESS	POSITION
Stephanie Batista	5202 Kenilworth Drive Fort Myers, FL 33919	President/Secretary

ARTICLE VII

(Principal Office)

The principal office and mailing address of this corporation is 5202 Kenilworth Drive, Fort Myers, Florida 33919.

ARTICLE VIII

(Initial Office and registered Agent)

The street address of the initial registered office of the corporation is 2250 First Street, Fort Myers, Florida 33901.

The name of the initial Registered Agent of this corporation at that office is Frank J. Aloia, Jr..

ARTICLE IX

(Incorporator)

The name and street address of the person signing these Articles of Incorporation is:

**Stephanie Batista
5202 Kenilworth Drive
Fort Myers, Florida 33919**

ARTICLE X

(Bylaws)

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the Shareholders if the Shareholder provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XI

(Amendment)

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

ARTICLE XII

(Special/Regular Meetings)

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person by each Director.

ARTICLE XIII

(Miscellaneous)

No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid this 6th day of ~~August~~ ^{September}, 2005.

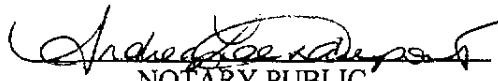

Stephanie Batista, President/Secretary

STATE OF FLORIDA
COUNTY OF LEE

The foregoing was acknowledged before me this 6th day of ^{September}~~August~~, 2005, by Stephanie Batista, who is personally known to me or who has produced Florida Drivers License as identification.



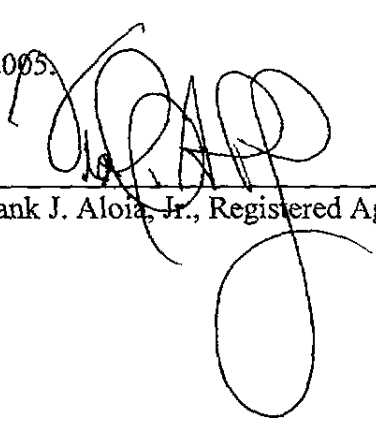
ANDREA LEE DAVENPORT
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD400102
EXPIRES 2/27/2009
BONDED THRU 1-888-NOTARY1


NOTARY PUBLIC
Name: Andrea Lee Davenport
Serial #: DD400102
My Commission Expires: 2/27/09

ACCEPTANCE BY REGISTERED AGENT

I, Frank J. Aloia, Jr., having been named as Registered Agent to accept service of process for the above stated limited liability company, at the place designated in the Articles of Organization, 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.

Dated this 6th day of September, 2005.



Frank J. Aloia, Jr., Registered Agent

FILED

2005 SEP - 8 P 14:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA