

Page 10 of 13 12:56:41 PM 12/3/2007 From: ania@sunbiz.org

FD7000129108

Division of Corporations Page 10 of 13

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000291109 3)))



H070002911093ABCs

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6391

From: Account Name : LEGALZOOM
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-8300

2001 DEC -4 A 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Allure on Park, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

12-5-21

1070002911093

TRANSMITTAL LETTER

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

SUBJECT: Allure on Park, 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: Tania Lemus, Legalzoom.com, Inc.

Name (Printed or typed)

7083 Hollywood Blvd., Suite 180

Address

Los Angeles, CA 90028

City, State & Zip

323.962.8600 x 529

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

107000291109.0

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Allure on Park, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

225 E. Central Avenue, Lake Wales, FL 33853

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail

ARTICLE IV SHARES

The number of shares of stock is:

1.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Linda Diane Johnson, President	225 E. Central Avenue, Lake Wales, FL 33853
Nichole Swaringson, Treasurer	225 E. Central Avenue, Lake Wales, FL 33853
Nichole Swaringson, Secretary	225 E. Central Avenue, Lake Wales, FL 33853
Linda Diane Johnson, Director	225 E. Central Avenue, Lake Wales, FL 33853

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

Carol Lamons, 2300 29th Street N.W., Winter Haven, FL 33881

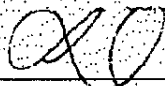
ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Tania Lemus, 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

 Having been named as registered agent to accept service of process for the above stated corporation as the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent Carol Lamons



Signature/Incorporator Tania Lemus, Legalzoom.com, Inc.

FILED
 2007 DEC -4 A 11:05
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1128107

Date

12/05/07

Date

107000291109.0