

# **Electronic Filing Cover Sheet**

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# FLORIDA PROFIT/NON PROFIT CORPORATION

localbylocals, inc.

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Corporate Filing Menu

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## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

LocalByLocals, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2455 Hollywood Blvd, Suite 204 Hollywood, Florida 33020

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one thousand (1000)

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lawrence S. Tolchinsky, Esq. 2100 E. Hallandale Beach Blvd. #200 Hallandale Beach, IFlorida 33009

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**(**4)

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joe Laratro 2455 Hollywood Blvd, Suite 204 Hollywood, Florida 33020

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of June, 2009.

Signature

9695829508 74:14 3026336686

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

LocalByLocais, Inc.

789 JUN 29 P 1: 08: SECRETARY OF STATE TABLAHASSEE, FLORIDA

2. The name and address of the registered agent and office is:

Lawrence S. Tolchinsky, Esq. 2100 E. Hallandale Beach Blvd. #200 Hallandale Beach, Florida 33009

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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 deties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

(Date)

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