

P9500009305

Alt-2 for Help • ANSI-BBS • 2400*B71 FDX •
2/03/95

• Online 00:03
12:10 AM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

PROM: F. FLORIDA CONSULTANT, INC.
947 NAUTILUS ISLE
DANIA FL 33004- -0000
CONTACT: LOUIS GAUTHIER
PHONE: (305) 925-0698
FAX: (305) 927-6922

(((H95000001416)))
DOCUMENT TYPE: FLORIDA PROPIT CORPORATION OR P.A.
NAME: L.R.L. ENTERPRISES, INC.
FAX AUDIT NUMBER: H95000001416
DATE REQUESTED: 02/03/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$70.00
CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:10:48
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 075471003011

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000001416)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

FILED
95 FEB -3 PM 1:48
TALLAHASSEE, FLORIDA

Handwritten signature and initials

27 FEB -3 PM 12:57

02-03-93 12:06

LOUIS GAUTHIER

044 P&E

H95000001416

ARTICLES OF INCORPORATION
OF

L.R.L. ENTERPRISES, INC.

FILED
93 FEB -3 PM 1:48
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby execute these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

L.R.L. ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

3837 COCOPLUM CIRCLE
COCONUT CREEK FL 33063

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is

LAURENT LAPLANTE
3837 COCOPLUM CIRCLE
COCONUT CREEK FL 33063

LAURENT R. LAPLANTE
3837 COCOPLUM CIRCLE
COCONUT CREEK FL 33063
(305) 969-8323

H95000001416

H95000001416

ARTICLE VII. DIRECTORS

The corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

LAURENT R. LAPLANTE
3837 COCOPLUM CIRCLE
COCONUT CREEK FL 33063

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATOR

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

LAURENT R. LAPLANTE
3837 COCOPLUM CIRCLE
COCONUT CREEK FL 33063

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H95000001416

02-03-95 12:07

LOUIS GAUTHIER

044 PM

H95000001416

IN WITNESS WHEREOF, we have hereunto set our hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 31 day of JANUARY 1995.

Laurent R. Laplante
Incorporator
LAURENT R. LAPLANTE

STATE OF FLORIDA)
: SS
COUNTY OF BROWARD)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared _____

LAURENT R. LAPLANTE
known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 31 day of JANUARY 1995.

Louis P. Gauthier
Notary Public, State of Florida at Largo
My Commission Expires: **LOUIS P. GAUTHIER**
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JANUARY 27, 1999
COMM. NO. CC 427375
Bonded Thru General Ins. Und.

RECEIVED
CLERK OF STATE
TALLAHASSEE, FLORIDA
95 FEB -3 PM 1:48

FILED

I, LAURENT R. LAPLANTE, by execution hereto, accept the designation as Registered Agent of this corporation.

Laurent R. Laplante
LAURENT R. LAPLANTE

3837 COCOPLUM CIRCLE COCONUT CREEK FL 331

H95000001416