

P95000011302

TRANSMITTAL LETTER

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

900001399069
-02/07/95--01043--010
*****78.75 *****78.75

SUBJECT: LC Systems Inc.,
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Owen C Ewing
Name (printed or typed)

2920 Hibiscus W.
Address

Bellegair Bch. Fl. 34634
City, State & Zip

813 596 5509
Daytime Telephone number

FILED
95 FEB -6 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmo
2/9/95

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

Articles of Incorporation

FILED

95 FEB -6 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, 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: LC Systems Inc.,

ARTICLE II PRINCIPAL OFFICE

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

2920 Hibiscus W.
Belleair Bch., Florida 34634

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Owen C. Ewing
2920 Hibiscus W.
Belleair Bch., Florida 34634

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Owen C. Ewing
2920 Hibiscus W.
Belleair Bch., Florida 34634

The undersigned incorporator has executed these Articles of Incorporation this 12 th day of January, 1995.


Signature

**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, TN THE STATE OF FLORIDA.

1. The name of the corporation is: LC Systems Inc.,
2. The name and address of the registered agent and office is:

Owen C. Ewing
2920 Hibiscus W.
Belleair Bch., Florida 34634

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 duties, and I am familiar with and accept the obligations of my position as registered agent.

Owen C Ewing
Signature

1/12/95
Date