

REGISTRATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

CSC networks

MAIL TO:
P.O. BOX 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 550174 9201A

AUTHORIZATION :

COST LIMIT :

Patsia P. Pitt

ORDER DATE : February 28, 1995

ORDER TIME : 3:53 PM

ORDER NO. : 550174

000001418100

CUSTOMER NO: 9201A

CUSTOMER: MR. MARLA SHAW
DONALD B. MEDALIE, ESQ

Suite C
1500 East Atlantic Boulevard
Pompano Beach, FL 33060

DOMESTIC FILING

P95000016751

NAME: LAHR'S WORLD, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

pm
3-1-95
01

FILED
95 MAR -1 PM 10:25
TALLAHASSEE, FLORIDA
SECRET

ARTICLES OF INCORPORATION
OF
LAHR'S WORLD, INC.

FILED
95 MAR -1 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LAHR'S WORLD, INC.

The address of the principal office of this corporation shall be 3375 Pinewalk Drive, North #208, Margate, Florida 33063, 33063, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on February 28, 1995.

CORPORATION INFORMATION SERVICES, INC.

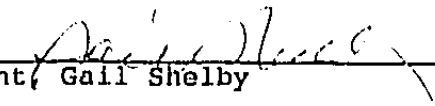
By: 
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 MAR -1 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: 
Its Agent, Gail Shelby

MIN/dgs

P95000016751

MEDALIE LAW OFFICE

DONALD B. MEDALIE

CIRLO MEDALIE

Tel: 305-946-6100

Fax: 305-946-6229

dmedalie@bctree-
net.sefflin.llb.fl.us

April 6, 1995

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

RE: Lahr's World, Inc.

Gentlemen:

Enclosed please find the Statement of Change of Registered Agent and check number 5668 in the amount of \$35.00 representing the filing fee for same.

If you have any questions please contact our office.

Very truly yours,



Marla Shomer for
Donald B. Medalle
/mss
Enc.

cc: Corporate Information Services

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*Cravachy,
Jada*

FILED
95 APR 10 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter No. F95000016751

Date Filed March 1, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Lahr's World, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The ~~name and street~~ address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

William Toupin

190 SE 19th Avenue

Pompano Beach, FL 33060

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Bryan Lahr, President
(Typed or printed name and title)

Signature

Bryan Lahr
(President or Vice-President)

Date 3-24-95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name William Toupin

Signature

William Toupin
(Agent)

Date

3/24/95