

*John B. Fassett*

*Attorney at Law*

*Suite 300*

*4501 Via Regia*

*West Algonquin, Florida 33407*

*(813) 275-1141*

March 1, 1995

Honorable Jim Smith  
Secretary of State  
Tallahassee, Florida 32304

Attention: Corporation Division

Re: Incorporation of LAUREL'S GROUP, INC.

Dear Sir:

Please find enclosed the original and one executed copy of the Articles of Incorporation under the above referenced name. This is a corporation for profit being organized under Florida Law. Also enclosed, is an original and once copy of certificate and acceptance of resident agent of this proposed corporation. We have determined the amount of filing fee, and other charges to be as follows:

- |   |          |
|---|----------|
| 1. Filing Fee for Articles of Incorporation.....            | \$ 20.00 |
| 2. One certified copy of the Articles of Incorporation..... | \$ 30.00 |
| 3. Filing Fee for Registered Agent Designation.....         | \$ 20.00 |
| <hr/>   |          |
| TOTAL   | \$ 70.00 |

Accordingly, we are enclosing our trust check in the amount of \$70.00, and requesting that you forward to us as soon as possible one certified copy of the Articles of Incorporation when it is filed and issued. Thank you very much.

Most cordially,

John B. Fassett

JBF/sad

T. BROWN MAR 13 1995

FILED  
95 MAR-9 / 13 8 37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LAUREL'S GROUP INC.

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Article of Incorporation:

ARTICLE I, NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be LAUREL'S GROUP INC. The principal place of business of this corporation shall be 2112 Crystal Avenue, Fort Myers, Florida 33907.

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 one thousand (1,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV, REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 2112 Crystal Avenue, and the name of the initial registered agent of the corporation at that address is MARY M. LAUREL. The undersigned is the registered agent of the corporation and the undersigned is familiar with the obligations of a registered agent under Florida law and accepts the obligations of that position.

ARTICLE V, INCORPORATORS

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

MARY M. LAUREL  
2112 Crystal Avenue  
Fort Myers, FL 33907

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI. INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former officers and directors, to the fullest extent permitted by law.

#### ARTICLE VII. PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's prorata portion of the following:

A. Any stock or any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay of the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

The undersigned incorporator has signed these Articles of Incorporation on this 7th day of March, 1995.

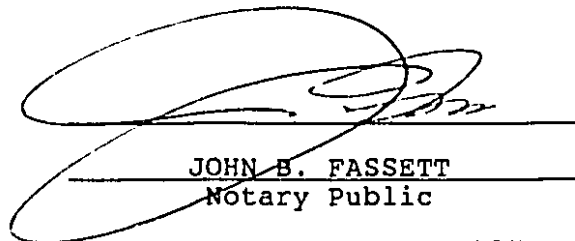
Mary M. Laurel  
MARY M. LAUREL, Incorporator

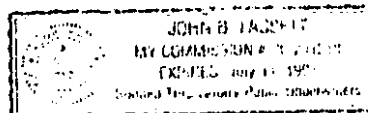
STATE OF FLORIDA            )

COUNTY OF LEE                )

Before me personally appeared MARY M. LAUREL to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that said instrument was signed for the purposes therein expressed.

Witnessed my hand and official seal this 7th day of March, 1995.

  
JOHN B. FASSETT  
Notary Public



Prepared by: JOHN B. FASSETT  
Attorney at Law  
4560 Via Royale, 3  
Fort Myers, FL 33919

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 SEP 26 PM 3:20

DOCUMENT # **P95000019897**

1 Corporation Name

**LAUREL'S GROUP INC.**

Principal Place of Business

Mailing Address

2112 CRYSTAL AVENUE  
FORT MYERS FL 33907

2112 CRYSTAL AVENUE  
FORT MYERS FL 33907

If above addresses are incorrect in any way, line through incorrect information and enter correction below.



2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida <b>03/09/1985</b>	
Suite, Apt. #, etc. <b>2112 Crystal Drive</b>		Suite, Apt. #, etc. <b>P.O. Box 07457</b>		5. FEI Number <b>65-0578069</b>	
City & State <b>Fort Myers, FL</b>		City & State <b>Fort Myers, FL</b>		Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>	
Zip <b>33907</b>	Country <b>USA</b>	Zip <b>33919</b>	Country <b>USA</b>	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
P/D	Charles R. Laurel	2112 Crystal Drive	Fort Myers FL 33907
ST/D	Mary M. Laurel	2112 Crystal Drive	Fort Myers FL 33907

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
LAUREL, MARY M 2112 CRYSTAL AVENUE FORT MYERS FL 33907		Name 	
		Street Address (P.O. Box Number is Not Acceptable) <b>2112 Crystal Drive</b>	
		Suite, Apt. #, Etc. 	
		City 	State <b>FL</b> Zip Code 

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent Mary M. Laurel **REQUIRED** Date **9/22/96**

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐ (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Mary M. Laurel **REQUIRED** 9/22/96 941-278-0489

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR26040 (7/96)