

P95000023862

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

200001442852
-03/29/95--01068--003
*****70.00 *****70.00

OFFICE USE ONLY

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAR 24 AM 11:29

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. L & S System 24, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

L & S SYSTEM 24, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

L & S SYSTEM 24, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) Shares of common stock, having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is One Hundred (\$100.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

12451 S.W. 5th Street
Fort Lauderdale, FL 33325

ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the registered Resident Agent is:

LUC DESAUTELES
12451 S.W. 5th Street
Fort Lauderdale, FL 33325

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have Two (2) directors initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than Two (2).

ARTICLE IX

The names and post office addresses of the first Board of Directors and Officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
LUC DESAUTELES	12451 S.W. 5th Street Fort Lauderdale, FL 33325	President/Director
SERGE CLOUTIER	12451 S.W. 5th Street Fort Lauderdale, FL 33325	Secretary/Treasurer

ARTICLE X

These Articles of Incorporation may be amended in a 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.

ARTICLE XI

The names and addresses of the incorporators to these Articles of Incorporation are:

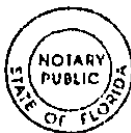
LUC DESAUTELS
12451 S.W. 5th Street
Fort Lauderdale, Florida 33325

LUC DESAUTELS, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

THE FOREGOING INSTRUMENT, was acknowledged before me by LUC DESAUTELS, who is personally known to me or who have produced his Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last
aforesaid this 22 day of March, 1995.



MADELEINE DUBAIME
My Comm Exp. 7/18/97
Bonded By Service Ins
No. CC302470
☒ Personality Asses ☒ Other I.O.

Madeleine DuShaine
Notary Public
Typed Name: _____
Commission No. _____
My Commission Expires: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES THE
FOLLOWING IS SUBMITTED:

FIRST - That **L & S SYSTEM 24, INC.** desiring to organize or
qualify under the laws of the State of Florida, with its principal
place of business at CITY OF FORT LAUDERDALE, STATE OF FLORIDA, has
named LUC DESAUTELS, who is located at 12451 S.W. 5th Street, City
of Fort Lauderdale, (33325) State of Florida, as its agent to accept
service of process within Florida.



LUC DESAUTELS, President

Date: March 22, 1995

Having been named to accept service of process for the above
stated Corporation, at the place designated in this Certificate, I
HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply
with the provisions of all Statutes relative to the proper and
complete performance of my duties.



LUC DESAUTELS, Registered
Agent

Date: March 22, 1995