

P95000025342

TRANSMITTAL LETTER

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

FILED
95 MAR 29 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: L.T. RANK, LTD., INC.
(Proposed corporate name - must include suffix)

200001445662
-04/03/95--01025--017
*****78.75 *****78.75

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

Additional Copy Required

FROM:

LARRY T. RANK
Name (printed or typed)

Larry Rank GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name, add
DATE 3/30
JOC. EXAM STula

219 ROYAL POINCIANA WAY STE #2
Address

PAUM BEH FL. 33480
City, State & Zip

407 659-5914
Daytime Telephone number

51
3/29

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

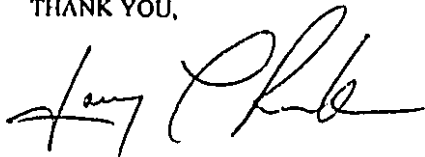
TO WHOM IT MAY CONCERN:

THE FOLLOWING ARE THE ARTICLES OF INCORPORATION FOR L.T. RANK, LTD.
I AM INCLUDING MY FED-EX # 1121-94-177 HAVING SPOKEN WITH MR. TIM MURPHY
IN THE NEW FILING SECTION TO EXPEDITE A FASTER TURN AROUND TIME. I APPRECIATE
YOUR ASSISTANCE IN THIS MATTER.

PLEASE RETURN TO: MR. LARRY THOMAS RANK
827 N. PALMWAY
LK. WORTH, FL. 33460

FED-EX NUMBER : #1121-94-177

THANK YOU,

A handwritten signature in cursive script, appearing to read "Larry Rank", written in dark ink.

LARRY T. RANK



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 22, 1995

LARRY T. RANK
827 N. PALM WAY
LAKE WORTH, FL 33460

The name L.T. RANK, LTD. has been reserved for 120 days beginning March 22, 1995. The reservation number is R95000001220 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Alan Crum

Letter number: 895A00012771

ARTICLES OF INCORPORATION

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TALLAHASSEE FLORIDA

The undersigned incorporator(s), 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: L. T. RANK, LTD., INC.

ARTICLE II PRINCIPAL OFFICE

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

219 ROYAL POINCIANA WAY
STE #2
PALM BCH. FL. 33480

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LARRY T. RANK
219 ROYAL POINCIANA WAY
STE #2
PALM BCH. FL 33480

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LARRY T. RANK
827 N PALMWAY
LK. WORTH FL 33460

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of March, 19 95.


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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, IN THE STATE OF FLORIDA.

1. The name of the corporation is: L. T. RANK LTD., INC.

2. The name and address of the registered agent and office is:

LARRY T. RANK
(Name)
219 ROYAL POINCIANA WAY STE 2
(P.O. Box or Mail Drop Box **NOT** acceptable)
PAUM BUN FL. 33480
(City/State/Zip)

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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.

Larry Rank
(Signature)

March 25, 1995
(Date)