

P950000 31575

TRANSMITTAL LETTER

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

FILED
95 APR 19 11 0 13
SECRETARY OF STATE
TALLAHASSEE, FL

ENCLOSURE
04/19/95-01000-0000
*****70.75 *****70.75

SUBJECT: L & L HOUSING, 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

Additional Copy Required

FROM:

RICHARD S. LEE

Name (printed or typed)

6771 S.W. 125 TERR.

Address

MIAMI, FL. 33156

City, State & Zip

305-253-9700

Daytime Telephone number

NANCY HENDRICKS APR 24 1995

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

ARTICLES OF INCORPORATION

FILED

95 APR 19 AM 9 16

SECRETARY OF STATE
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 & L HOUSING, INC.

ARTICLE II PRINCIPAL OFFICE

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

6771 S.W. 125 TERR.
MIAMI, FL. 33156

ARTICLE III SHARES

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

100 SHARES OF COMMON STOCK WITH A PAR VALUE OF \$1.00
PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD S. LEE
6771 S.W. 125 TERR.
MIAMI, FL. 33156

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

RICHARD S. LEE


6771 SW 125 TERR.
MIAMI, FL 33156

GARY S. LEE

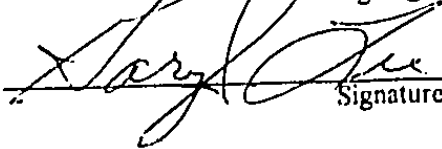
9530 SW 94 CT.
MIAMI, FL 33176

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

14TH day of APRIL, 19 95.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 & L HOUSING, INC.

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

RICHARD S. LEE
(NAME)
6771 SW 125 TERR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI, FL 33156
(CITY/STATE/ZIP)

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.

Richard S. Lee
(SIGNATURE)

4-14-95
(DATE)