

P95000042790

TRANSMITTAL LETTER

95 MAY 26 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: LLO Inc.
(Proposed corporate name - must include suffix)

900001500459
-05/26/95--01083--008
****122.50 ****122.50

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: Desiree DeCuthance
Name (printed or typed)

3600 Mystic Pointe Drive #715
Address

North Miami Beach, FL 33180
City, State & Zip

(305) 933-0245
Daytime Telephone number

per Desiree:
change RA in
Article 4.

NANCY HENDRICKS JUN - 2 1995

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

ARTICLES OF INCORPORATION

FILED

95 MAY 29 AM 9 01

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:

LLD INC.

ARTICLE II PRINCIPAL OFFICE

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

20191 East Country Club Drive Suite 2711
North Miami Beach, FL. 33180

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Desiree Deatherage
3600 Mystic Pointe Dr.
#715
N. Miami Bch. 33180

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):

Leslie Bell
20191 East Country Club Drive Suite 2711
North Miami Beach, FL 33180

Desiree Deatherage
3600 Mystic Pointe Drive # 715
North Miami Beach, FL 33180

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

1st day of May, 19 95.

Desiree Deatherage
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:

LLD Inc.

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

Desiree Deatherage
(NAME)

3600 Mystic Pointe Drive #715

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Miami Beach, Fl. 33180
(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.

Desiree Deatherage
(SIGNATURE)

5/1/95
(DATE)