

P 950000 60717

Under to transfer
6444 N. Webster St
Hollywood, Fla
33023

FL.

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA
07/10/95 12:50 PM
***122.50

OFFICE USE ONLY

FILED
JUL 10
PM 3 16
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) ^{EFFECTIVE DATE} 7-10-95 _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS	
<input 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

495-14262
6/5

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE

July 14, 1995

Sandra B. Mortham
Secretary of State

LINDA P HOUGH
6444 FLETCHER ST
HOLLYWOOD, FL 33023

SUBJECT: LOVELY LADY ENTERPRISES, INC.
Ref. Number: W95000014262

FILED
1995 JUL 10 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LOVELY LADY ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 795A00034005

FILED
1995 JUL 10 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER
AUG 5 1995

FILED
ARTICLES OF INCORPORATION
OF
LOVELY LADY ENTERPRISES, INC.
TALLAHASSEE, FLORIDA

1995 JUL 10 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the Corporation shall be: LOVELY LADY ENTERPRISES, INC.

ARTICLE II

NATURE OF THE BUSINESS

The character or nature of the business to be transacted by the Corporation shall be to engage in any and all business legally permitted under the Laws of the State of Florida.

ARTICLE

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for by in-kind services, contribution of assets or by cash, at a just value to be fixed by the Board of Directors of this Corporation, at any regular or Special meeting of the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall be \$100.00

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

ADDRESS

The principal and registered address of the Corporation shall be:

6444 Fletcher Street
Hollywood, Florida 33023

The Board of Directors may from time to time, designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

INITIAL DIRECTOR

The Corporation shall have a sole Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name, street address, city, State and zip code of the initial sole Director who shall hold office until her successors are elected and have qualified, is:

Linda Hough
6444 Fletcher Street
Hollywood, FL 33023

ARTICLE VII

SUBSCRIBER

The name, street address, city, State and zip codes of the sole subscriber to these articles of Incorporation, the number of shares agreed to take, and the value of the consideration therefore is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Linda Hough	6444 Fletcher Street Hollywood, FL 33023	100	In-Kind

ARTICLE IX

INCORPORATOR

The name, street address, city, State and zip codes of the sole Incorporator is as follows:

Linda Hough
6444 Fletcher Street
Hollywood, FL 33023

ARTICLE X

EFFECTIVE DATE

The Articles of Incorporation shall be effective on July 10, 1995.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the Board of Directors. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders meeting by a majority of the Shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE VII

RESIDENT AGENT

The Resident Agent of the Corporation shall be:

Linda Hough
6444 Fletcher Street
Hollywood, FL 33023

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 5th day of July, 1995.

Linda P. Hough
SEAL

STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared Linda Hough to me well known to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that the same were executed for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 5th day of July 1995.

Henry L. Hough
Notary Public

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

PURSUANT TO THE PROVISIONS OF SECTION 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.

FILED
1995 JUL 10 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

LOVELY LADY ENTERPRISES, INC.
(must include suffix)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

LINDA P HOUGH
(NAME)

6444 FLETCHER STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOLLYWOOD, FLA 33023
(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.

Linda P Hough
(SIGNATURE)

7-10-95
(DATE)