

(SAMPLE LETTER OF TRANSMITTAL)

P95000063197

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

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-08/14/95--01037--019
****122.50 ****122.50

Re: LUIS Mc DONALD CORPORATION, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Luis Mc Donald

Secretary of State

Suffix to Corporation

8/16/95

BSB

LUIS Mc DONALD

(individual's name)

LUIS Mc DONALD CORPORATION

(name of corporation)

FILED
95 AUG 15 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION

2910 NW 164TH. TERRACE

OPA-LOCCA, FLORIDA 33054

PHONE

(305) 947-9620

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of

LUIS MCDONALD CORPORATION
(name of corporation)

FILED

35 AUG 15 AM 10:49

TALLAHASSEE, FLORIDA

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LUIS McDONALD CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|-----------------------|---------|-----------|
| NAME | LUIS MCDONALD | | |
| ADDRESS | 2910 NW 164TH TERRACE | | |
| CITY | OPALA-LOCKA | FLORIDA | ZIP 33054 |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|---------------------------|---------|-----------|
| NAME | LUIS McDONALD CORPORATION | | |
| ADDRESS | 2910 NW 164TH TERRACE | | |
| CITY | OPALA-LOCKA | FLORIDA | ZIP 33054 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


| | | | |
|---------|-----------------------|---------------|-----------|
| NAME | LUIS McDONALD | | |
| ADDRESS | 2910 NW 164TH TERRACE | | |
| CITY | OPALA-LOCKA | STATE FLORIDA | ZIP 33054 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

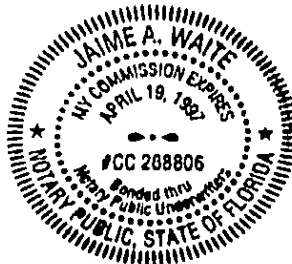
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|---|-----|--|
| NAME | JAMES A. WAITE | | |
| ADDRESS | 1011 N. 10th St. Ft. Lauderdale, FL 33304 | | |
| CITY | STATE | ZIP | |
| CITY | STATE | ZIP | |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |
| CITY | STATE | ZIP | |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9TH day of AUGUST, 19 95.

1.  (Seal)
 _____ (Seal)
 _____ (Seal)

Sworn to and subscribed before me this 7 day of August, 1995
Jaime A. Waite
 (Print, Type or Stamp Name of Notary Public)
 Notary Public, State of Florida
 My Commission Expires April 19, 1997
 My Commission # CC 288806
 I am personally known ☒ OR I produced identification
 Type of Identification Produced _____



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

LEWIS Mc DONALD CORPORATION

(name of corporation)

FILED
95 AUG 15 AM 10:49
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2910 NW 10TH TERRACE
OPERA-HOOKA FLORIDA 33054

has named LEWIS Mc DONALD
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

1.-

(registered agent)

| |
|--|
| Sworn to and subscribed before me this <u>9</u> day of <u>AUGUST</u> <u>1995</u> |
| <u>Jaimie A. White</u> (Signature of Notary Public - State of Florida) |
| <u>Jaimie A. White</u> (Print, Type or Stamp Commissioned Name of Notary Public) |
| Personally Known <input checked="" type="checkbox"/> OR Produced Identification Type of Identification Produced _____ |