

P95000066441

TRANSMITTAL LETTER

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

RECEIVED
AUG 28 1995
+00715295-01032-011
*****70.75 *****70.75

SUBJECT: COR. L and B AURA AIR CONDITIONING/APPLIAN
CES
(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

RECEIVED
AUG 28 1995
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

FROM:

DANILO BOJANICH

Name (printed or typed)

5637 Pacific Blvd - Apt 2901

Address

BOCA RATON - FLORIDA - 33433

City, State & Zip

Phone (305) 803-4007 - Beeper (407) 570-3022

Daytime Telephone number

W95-16565

AL AUG 28 1995

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

August 16, 1995

DANILO BOJANICH
5637 PACIFIC BLVD., APT. 2901
BOCA RATON, FL 33433

SUBJECT: COR. L AND B AURA AIR CONDITIONING / APPLIANCES
Ref. Number: W95000016565

We have received your document for COR. L AND B AURA AIR CONDITIONING / APPLIANCES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 195A00038511

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
CIVIL SERVICE DIVISION

95 AUG 20 PM 3:41

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 and B AURA AIR CONDITIONING / APPLIANCES
CORP.

ARTICLE II PRINCIPAL OFFICE

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

5637 PACIFIC BOULEVARD - APT 2901
BOCA RATON - FLORIDA - 33433

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 \$ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANILO BOJANICH
5637 PACIFIC BOULEVARD - APT 2901
BOCA RATON - FLORIDA - 33433

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):

DANILO BOJANICH

5637 PACIFIC BOULEVARD - APT 2901

BOCA RATON - FLORIDA - 33433

MARIE-DIANE LANDORMY

5637 PACIFIC BOULEVARD - APT 2901

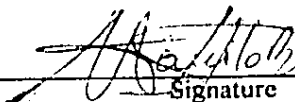
BOCA RATON - FLORIDA - 33433

M. DANILO BOJANICH 50% of 100% of total shares

Ms. MARIE-DIANE LANDORMY 50% of 100% of total shares

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

9th day of AUGUST, 1995.



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**

STATE OF FLORIDA
DIVISION OF CORPORATIONS
95 AUG 20 PM 3:41

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 and B AURA
AIR CONDITIONING / APPLIANCES CORP.

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

DANILO BOJANICH
(NAME)

5637 PACIFIC BOULEVARD . APT 2901
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON - FLORIDA - 33433
(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.

[Signature]
(SIGNATURE)

08 / 09 / 1995
(DATE)