

P9500069872

TRANSMITTAL LETTER

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

SUBJECT: L.A.S. Designs, Inc.
(Proposed corporate name - must include suffix)

100001579501
-09/07/95--01042--004
*****78.75 *****78.75

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:

Lori Shifflett

Name (printed or typed)

320 Fern Street

Address

W Palm Beach, FL 33401

City, State & Zip

407-833-1677

Daytime Telephone number

SEP 12 1995

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

ARTICLES OF INCORPORATION

L.A.S. DESIGNS, INC.

A FOR PROFIT CORPORATION

The undersigned person, acting as incorporator of a corporation for profit under the Florida Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is: L.A.S. DESIGNS, INC.

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

The corporation is a for profit corporation. The general purpose for which this corporation is formed is to provide business services for the general public, and any other interested person or entity; and for any other legitimate business purpose, who are interested in purchasing hand made products.

ARTICLE IV

The corporation is organized upon a common stock basis as defined by Florida Statutes. There will be One Thousand (1,000) shares of common stock issued by the company.

ARTICLE V

The street address of the initial principal office of the corporation is: 320 Fern Street, West Palm Beach, Florida, 33401.

ARTICLE VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The initial number of directors of the corporation shall be one; provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation. The Board of Directors shall be limited to a maximum of 5 members.

The director named herein as the first Board of Directors shall hold office until the first meeting of members, to be held on the 1st day of October, 1995, at 9:00 a.m., at 320 Fern Street, West Palm Beach, Florida, 33401, at which time an election of directors shall be held.

Directors elected at the first meeting, and at all times thereafter, shall serve for a term of one year until the next annual meeting of members following the election of directors and until the qualifications of the successors in office. Annual meetings shall be held at 9:00 a.m., on the 1st day of October of each year at the principal office of the corporation, or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the

proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation and Bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The name and residential address of the person who will serve as the initial director is: LORI A. SHIFFLETT.

ARTICLE VII

The incorporator is a resident of Palm Beach County, Florida.

ARTICLE VIII

Subject to the limitations contained in the bylaws and any limitations set forth in the Corporation Act of Florida, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefore in the Bylaws.


ARTICLE IX

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

ARTICLE X

The name and street address of the registered agent is:
LORI A. SHIFFLETT, 320 Fern Street, West Palm Beach, Florida,
33401.

I, the undersigned, being the incorporator of this
corporation, for the purposes of forming a for profit corporation
under the laws of Florida, has executed these Articles of
Incorporation on this 29 day of August, 1995.



LORI A. SHIFFLETT

L.A.S. DESIGNS, INC. 5011 47 20
A PROFIT CORPORATION

Pursuant to the provisions of Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is L.A.S. DESIGNS, INC.
2. The name and address of the registered agent and office is: LORI A. SHIFFLETT, 320 Fern Street, West Palm Beach, Florida, 33401.

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 obligation of my position as Registered Agent.

LORI A. SHIFFLETT
320 Fern Street
West Palm Beach, Florida 33401

BY:


LORI A. SHIFFLETT

DATED AUGUST 29, 1995