

P96000023697

TRANSMITTAL LETTER

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

RECEIVED
MAR 13 11 54 AM '96
FILED
MAR 13 11 54 AM '96
*****70.00 *****70.00

SUBJECT: L.M.S.D. ENTERPRISES, INC

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

FROM:

SHIRLEY DELLIBER

Name (printed or typed)

P.O. BOX 6

Address

DANAI FL 33004

City, State & Zip

954 489 9915

Daytime Telephone number

496 12044

F. CHESSEY MAR 18 1996

COPY

ARTICLES OF INCORPORATION
OF

L.M.S.D. ENTERPRISES, INC

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

L.M.S.D. ENTERPRISES, INC

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

1561 S.W 66 AVE

POMPANO BEACH FL 33060

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is

SHIRLEY DELLIBER

716 NW 57TH STREET

FORT LAUDERDALE FL 33309

which is also known as the registered office.

FILED
SEP 15 AM 9:43
CLERK OF DISTRICT COURT
NORTH DARTMOUTH, MASS.

ARTICLE VII. DIRECTORS

The corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two. The names and addresses of the initial directors are:

SHIRLEY DELLIBER
716 NW 57TH STREET
FORT LAUDERDALE FL 33309

LAURETTE MICHAUD
1561 S.W. 66 TH AVENUE
POMPANO BEACH FL 33060

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATOR

The names and addresses of the persons signing these Articles are:


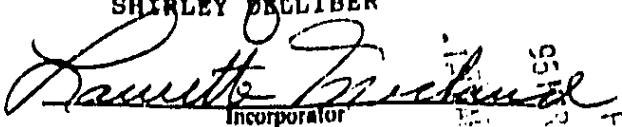
SHIRLEY DELLIBER
716 NW 57TH STREET
FORT LAUDERDALE FL 333309

LAURETTE MICHAUD
1561 S.W. 66 AVENUE
POMPANO BEACH FL 33060

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and
filed the foregoing Articles of Incorporation under the laws of the State of Florida this 11 day
of MARCH 1996 19 .


SHIRLEY DELLIBER
Incorporator

LAURETTE MICHAUD
Incorporator
FILED
MAR 13 1996
CLERK OF THE COURT
STATE OF FLORIDA

STATE OF FLORIDA)
 : SS
COUNTY OF BROWARD)

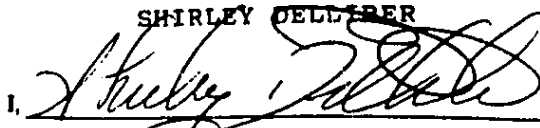
I hereby certify that on this day before me, a Notary Public duly authorized in the State and
County named above, to take acknowledgments, personally appeared _____
SHIRLEY DELLIBER LAURETTE MICHAUD
known to me to be the persons described as Incorporators of and who executed the foregoing
Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of
Incorporation.

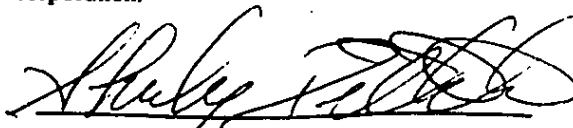
WITNESS my hand and official seal in the County and State named above this 11 day
of MARCH 1996 , 19 .

LOUIS F. GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JANUARY 27, 1997
COMM. NO. CC 427373
Bonded Thru General Ins. Und


Notary Public, State of Florida at Large

My Commission Expires:

SHIRLEY DELLIBER
I,  , by execution hereof, accept
the designation as Registered Agent of this corporation.


SHIRLEY DELLIBER