

P96000060473

TRANSMITTAL LETTER

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

FILED
96 JUL 17 9:46
TALLAHASSEE, FL

SUBJECT: Elizabeth Reynolds, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 122.50.

300001893378
-07/17/96--01034--005
***122.50 ***122.50

FROM:

Elizabeth Reynolds
Name

19370 Collins Ave., #1527
Address

Miami Beach, Florida 33160
City, State, & Zip

(305) 682-0836
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

MC 1-19-96

ARTICLES OF INCORPORATION

OF

Elizabeth Reynolds, Inc.

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:

Elizabeth Reynolds, Inc.

ARTICLE II PRINCIPAL OFFICE

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

19370 Collins Ave., #1527
Miami Beach, Florida 33160

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Elizabeth Reynolds
19370 Collins Ave., #1527
Miami Beach, Fla. 33160

FILED
CLERK OF DISTRICT COURT
MIAMI BEACH, FLORIDA

96 JUL 17 AM 9:46

FILED

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Elizabeth Reynolds
19370 Collins AVE., # 1527
Miami Beach, Florida 33160

Article VI - Purpose

The purpose of the corporation shall be to provide business consulting services.

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

30 day of June, 19 96.

Elizabeth Reynolds / President
Signature/Title

Signature/Title

Signature/Title

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

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: Elizabeth Reynolds, Inc.

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

Elizabeth Reynolds, Inc.

(NAME)

19370 Collins Ave. #1527

(P.O. BOX NOT ACCEPTABLE)

Miami Beach, Florida 33160

(CITY/STATE/ZIP)

SIGNATURE

Elizabeth Reynolds
(corporate officer)

TITLE

President

DATE

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

DATE

REGISTERED AGENT FILING FEE: \$35.00