

P9600008672

FRANCES C. MURRAY
LAID BACK UNLIMITED
P. O. Box 1030
DELEON SPRINGS, FL 32130

SEPTEMBER 18, 1996

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
P.O. Box 6327
TALLAHASSEE, FL 32314

DEAR DIVISION OF CORPORATIONS:

900001952929
-09/20/96--01063--002
*****70.00 *****70.00

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR LAID BACK
UNLIMITED, ALONG WITH A CHECK IN THE AMOUNT OF \$70.00 FOR FILING FEE
AND DESIGNATION OF REGISTERED AGENT.

ALSO ENCLOSED IS A COPY OF THE ARTICLES. PLEASE RETURN THIS TO ME
WITH THE FILING DATE STAMPED ON IT.

THANK YOU,

Frances C. Murray
FRANCES C. MURRAY

FILED
OCT -3 AM 9:11
TALLAHASSEE, FLORIDA
STATE

W96-19943

8N SEP 23 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 23, 1996

FRANCES C. MURRAY
180 ANITA ST.
DELAND, FL 32724

SUBJECT: LAID BACK UNLIMITED
Ref. Number: W96000019943

We have received your document for LAID BACK UNLIMITED and your check(s) totaling \$70.00. 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.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 596A00043678

*I did call your office and ask if Unlimited
was acceptable, I was told it was
acceptable!!*

*Done
Inc.*

ARTICLES OF INCORPORATION

OF LAID BACK UNLIMITED, INC.

FILED

95 OCT -3 AM 9:11

STATE
TALLAHASSEE, FLORIDA


1. THE NAME OF THE CORPORATION IS:

LAID BACK UNLIMITED, INC.

2. THIS WILL BE A STATUTORY CLOSE CORPORATION
3. THE PRINCIPLE PLACE OF BUSINESS IS IN VOLUSIA COUNTY AT:
180 ANITA STREET, DELAND, FL. 32724.
THE CORPORATE MAILING ADDRESS IS: P. O. BOX 1030;
DELEON SPRINGS, FL 32130
4. THE TERM OF EXISTENCE OF THIS CORPORATION SHALL BE PERPETUAL.
5. THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF CONDUCTING ANY AND ALL LAWFUL BUSINESS.
6. THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 100,000 SHARES OF COMMON STOCK, IN ONE CLASS ONLY, EACH WITH A PAR VALUE OF \$1.00.
7. THE REGISTERED AGENT OF THE CORPORATION IS FRANCES C. MURRAY AND THE REGISTERED ADDRESS IS 180 ANITA STREET; DELAND FL. 32724.
8. THE BOARD OF DIRECTORS FOR THE FIRST TWO(2) YEARS SHALL HAVE THREE MEMBERS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:
JAMES EUGENE BURGESS;
180 ANITA STREET, DELAND, FL 32724;
FRANCES C. MURRAY;
180 ANITA STREET, DELAND, FL 32724;
STEVEN SIMMS,
180 ANITA STREET, DELAND, FL 32724;
- THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS MAY BE RAISED OR LOWERED BY AMENDMENT OF THE BYLAWS OF THE CORPORATION BUT SHALL IN NO CASE BE LESS THAN TWO.
9. THE INCORPORATOR OF THIS CORPORATION IS FRANCES C. MURRAY WHOSE ADDRESS IS P. O. BOX 1030, DELEON SPRINGS, FL 32724.

10. THE BOARD OF DIRECTORS RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT TO THEM, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

DATED 9/18/96

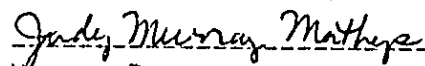

FRANCES C. MURRAY
INCORPORATOR

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME PERSONALLY APPEARED FRANCES C. MURRAY TO ME WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT, AND SHE ACKNOWLEDGED TO AND BEFORE ME THAT SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 18 DAY OF SEPTEMBER, 1996.


NOTARY PUBLIC

MY COMMISSION EXPIRES: 10/18/1999



JUDY MURRAY MATHYS
My Commission CC503431
Expires Oct. 18, 1999

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

DATED 9/18/96

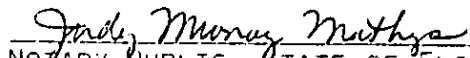

FRANCES C. MURRAY
REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, THIS DAY, PERSONALLY APPEARED FRANCES C. MURRAY TO ME WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT, AND SHE ACKNOWLEDGED TO AND BEFORE ME THAT SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES EXPRESSED THEREIN.

WITNESS MY HAND AND OFFICIAL SEAL IN DELAND, VOLUSIA COUNTY, FLORIDA, THIS 18 DAY OF SEPTEMBER, 1996.


NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

10/18/99



JUDY MURRAY MATHYS
My Commission CC503431
Expires Oct. 18, 1999

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