

P960000093172
TRANSMITTAL LETTER

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

SUBJECT: Liter Lounger Inc.
(Proposed corporate name - must include suffix)

900002002509--5
-11/13/96--01074--008
*****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: Judith A. Young
Name (Printed or typed)
3481 Pinehurst Dr
Address
Holiday, FL 34691
City, State & Zip
(813) 844-0484
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 12 PM 12:42

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

g. 11/14/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV 12 PM 12:42

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:

Liter Lounger Inc.

ARTICLE II PRINCIPAL OFFICE

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

3481 Pinehurst Dr
Holiday, FL 34691

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Judith A. Young
3481 Pinehurst Dr
Holiday, FL 34691

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):

Judith A. Young, President
3481 Pinehurst Dr
Holiday, FL 34691

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

6 day of November, 1996.

(An additional article must be added if an effective date is requested.)

Judith A. Young
Signature

Signature

Signature

Notarization is not required

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**

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: Liter Loungers Inc

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

Judith A. Young
(NAME)

3481 Pinehurst Dr
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Holiday, FL 34691
(CITY/STATE/ZIP)

FILED STATE
SECRETARY OF CORPORATIONS
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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.

Judith A. Young
(SIGNATURE)

11/6/96
(DATE)