

TRANSMITTAL LETTER

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

SUBJECT: L & R ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

800002018808--4
-12/03/96--01178--012
*****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

FROM:

MICHAEL RENDE

Name (printed or typed)

4635 PANORAMA AVENUE

Address

HOLIDAY, FL 34690-5708350

City, State & Zip

(813) 937-4382

Daytime Telephone number

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

FILED
96 DEC -2 PM 4:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

FILED
96 DEC -2 PM 4:4
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: L & R ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

4635 PANORAMA AVENUE
HOLIDAY, FL 34690

ARTICLE III SHARES

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

FIVE-HUNDRED (500) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL RENDE
4635 PANORAMA AVENUE
HOLIDAY, FL 34690

ARTICLE V INCORPORATOR(S)

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

MICHAEL RENDE
4635 PANORAMA AVENUE
HOLIDAY, FL 34690

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

26TH day of NOVEMBER, 1996.



MICHAEL RENDE Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: L & R ENTERPRISES, INC.

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

MICHAEL RENDE
(Name)
4635 PANORAMA AVENUE
(P.O. Box not acceptable)
HOLIDAY, FL 34690
(City/State/Zip)

FILED
96 DEC -2 PM 4:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Michael W. Rende
(Signature)

11/26/96
(Date)