

196000104550

Barry Glick
313 A Street
St. Augustine, FL 32084
December 19, 1996

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32084

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-12/27/96--01021--004
*****78.75 *****78.75

Dear Sirs:

Please find enclosed 1) One original and one copy of the **Transmittal Letter** 2) One original and one copy of the **Articles of Incorporation** for the proposed corporation: Late Bloomers, Inc..

Would you please **stamp** the copy of the **Transmittal Letter** with the **filing date** and return to me?

Please also send me the proper forms for reserving the name, Late Bloomers, Inc., in the state of Florida. Thank you.

Sincerely,

Barry Glick

Barry Glick

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/31

Articles of Incorporation

The Undersigned corporation, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

1. The name of the corporation shall be: **LATE BLOOMERS, INC.**
2. The principal place of business and mailing address of this corporation shall be

313 A Street
St. Augustine, FL 32084

3. The corporation shall have the authority to issue 1,00,000 shares of stock.
4. The name and address of the initial registered agent is:

Barry Glick
313 A Street
St. Augustine, FL 32084

5. The initial Board of Directors shall have 2 members whose names and addresses are as follows: **Barry Glick, 313 A Street, St. Augustine, FL 32084** and **Cheryl Glick, 313 A Street, Augustine, FL 32084**
6. The incorporator of this corporation is Barry Glick whose street address is **313 A Street, St. Augustine, FL 32084**

Dated 12/19/96

Barry Glick
Incorporator

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 obligations of my position as registered agent.

Dated 12/19/96

Barry Glick
Registered Agent

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TALLAHASSEE FLORIDA