

P97000002301

TRANSMITTAL LETTER

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

SUBJECT : LORI GROSS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50

FROM:

LORI GROSS
8691 N.W. 38TH STREET # 334
SUNRISE, FLORIDA 33351

(954) 741-3644

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97 JAN -3 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 9 4:55 BSB

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

FILED

97 JAN -3 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
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LORI GROSS, 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 :

LORI GROSS, INC.

ARTICLE II PRINCIPAL OFFICE

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

8691 N.W. 38TH STREET # 334
SUNRISE, FLORIDA 33351

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

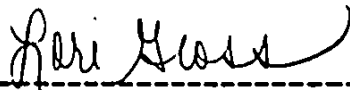
LORI GROSS
8691 N.W. 38TH STREET # 334
SUNRISE, FLORIDA 33351

ARTICLE V INCORPORATOR(S)

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

1> LORI GROSS
 8691 N.W. 38TH STREET # 334
 SUNRISE, FLORIDA 33351

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23rd day of DECEMBER, 1996



LORI GROSS

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 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 :

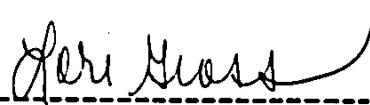
LORI GROSS, INC.

2> The name and address of the registered agent and office

LORI GROSS
8691 N.W. 38TH STREET # 334
SUNRISE, FLORIDA 33351

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FILED
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.



LORI GROSS

DECEMBER 23, 1996