

P97000003066

TRANSMITTAL LETTER

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

SUBJECT: Lisa L. Azar, Inc.
(Proposed corporate name)

300002037723-7
12-24-96 01172-013
\$122.50

Enclosed is an original and one copy of the Articles of
Incorporation and a check made payable to The Department of State
for \$ 122.50.

FROM: Lisa L. Azar
841 Taaga Place
Sarasota, FL 34232
(941) 379-5353

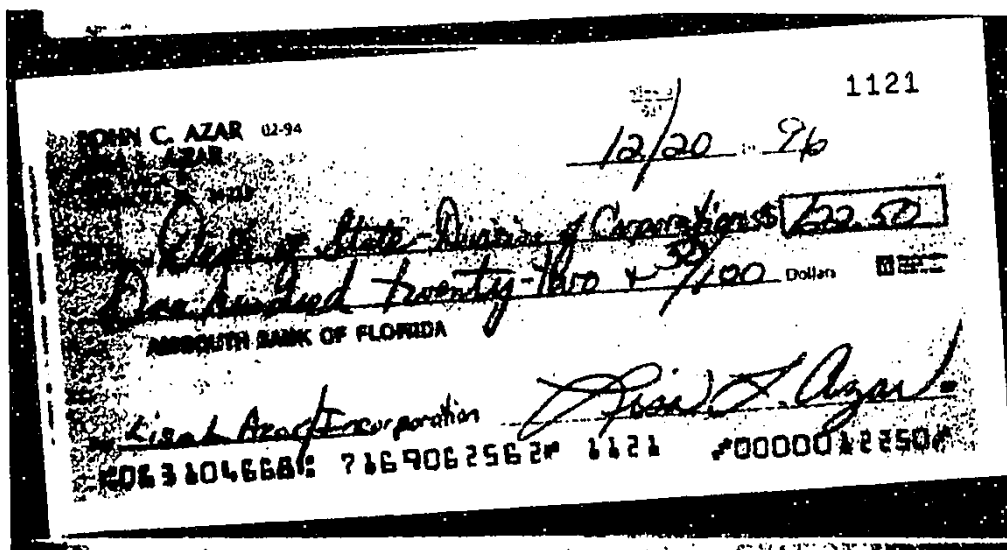
609
605
pick
amount
W96-2722
55
1/13
678- No money
2/13/96
+D

DORIS RAEUFTLIN
PINELLAS/PASCO CO: SOUTHEAST PLAZA
FLORIDA

DATE 1/06/97
REQUEST # 97006 01051

LISA L AZAR
OR JOHN C AZAR
841 TAAGA PL
SARASOTA FL 34232-1835

The research fee for this request is \$2.00.
The customer's account was ~~992~~ charged.





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 30, 1996

LISA L. AZAR
841 TAAGA PLACE
SARASOTA, FL 34232

SUBJECT: LISA L. AZAR INC.
Ref. Number: W96000027221

We have received your document for LISA L. AZAR INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate name must be identical throughout the document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 796A00057699

1/9/97

Ms. Buckley:

~~My~~ Attached is a copy of the
endorsed check. It is the clearest copy
the bank could provide. They have
also charged me w/ a \$2.00 'research fee'.
Your prompt attention to this is greatly appreciated,
as a check to me is pending incorporation proof!
Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314 Thanks!

ARTICLES OF INCORPORATION OF

LISA L. AZAR, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Lisa L. Azar, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

841 Taaga Place, Sarasota, FL 34232

The mailing address of this corporation shall be:

841 Taaga Place, Sarasota, FL 34232

ARTICLE III - SHARES

This corporation shall issue one-thousand (1,000) shares of stock on the original date of incorporation. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five-hundred (500).

ARTICLE IV - REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation is:

Lisa L. Azar
841 Taaga Place
Sarasota, FL 34232

(941) 379-5353

97 JAN -6 AM 11:32
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Lisa L. Azar
841 Taaga Place
Sarasota, FL 34232

ARTICLE VI - FISCAL YEAR

The fiscal year of this corporation shall be:

January 1 through December 31

The initial fiscal year of this corporation shall be:

January 1, 1997 through December 31, 1997

ARTICLE VII - PURPOSE

The purpose of this corporation is to provide products and services to consumers throughout the United States of America.

The addition of services and products provided by the corporation shall be decided by a majority vote of the stockholders at the time of such determination.

The undersigned incorporator has executed these Articles of Incorporation this 18th day of December, 1996.


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: Lisa L. Azar, Inc.
2. The name and address of the registered agent and office is: Lisa L. Azar
841 Taaga Place
Sarasota, FL 34232

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.

Lisa L. Azar
Signature

12-18-96
Date