

P97000013429

TRANSMITTAL LETTER

97 FEB 11 PM 2:01

STATE  
TALLAHASSEE, FLORIDA

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

000002084420--5  
02/11/97--01179--001  
\*\*\*131.25 \*\*\*131.25

SUBJECT: LA ROUGE TOWERS INC.  
(Proposed corporate name - must include suffix)

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: OSCAR V. PILGRIM  
Name (Printed or typed)

780 NW 42 ND AVE SUITE 519  
Address

MIAMI FL. 33126  
City, State & Zip

(305) 529-9001  
Daytime Telephone number

RECEIVED  
97 FEB 11 PM 1:49  
DIVISION OF CORPORATION

Will wait 2/11/97

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

**ARTICLES OF INCORPORATION**

**FILED**

97 FEB 11 PM 2:01

*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.*

TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

LA ROUGE TOWERS INC.

**ARTICLE II PRINCIPAL OFFICE**

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

780 NW 42 ND AVE SUITE 519  
MIAMI FL 33126

**ARTICLE III SHARES**

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

10,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

OSCAR V. PILGRIM  
780 NW 42 ND AVE SUITE 519  
MIAMI FL 33126

**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):

OSCAR V. PILGRIM  
780 NW 42ND AVE. SUITE 519  
MIAMI FL 33126

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

11 day of FEBRUARY, 1997.

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

Oscar Pilgrim

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.**

FILED

97 FEB 11 PM 2:01

TALLAHASSEE, FLORIDA

**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 LA ROUGE TOWERS INC.

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

OSCAR V. PILGRIM  
(NAME)

780 NW 42ND AVE. SUITE 519  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33126  
(CITY/STATE/ZIP)

*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.*

  
(SIGNATURE)

02/11/97  
(DATE)