

9970000037629

TRANSMITTAL LETTER

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

SUBJECT: Larry Sexton, Inc.
(proposed corporate name)

800002154648--8
-04/25/97--01021--006
*****70.00 *****70.00

Enclosed please find an original copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$70.00.

FROM: Larry Sexton
Name

5200 N. W. 85th Avenue
Address

Lauderhill, Florida 33351
City, State & Zip

(954) 748-4591
Telephone Number

FILED
97 APR 25 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when
certified copy is requested.

ARTICLES OF INCORPORATION
OF
LARRY SEXTON, INC.

FILED
97 APR 25 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be:
Larry Sexton, Inc.

ARTICLE II

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

Larry Sexton, Inc.
5200 N. W. 85th Avenue
Lauderhill, Florida 33351

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Larry Sexton
5200 N. W. 85th Avenue
Lauderhill, Florida 33351

ARTICLE V

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

1. Larry Sexton
5200 N. W. 85th Avenue
Lauderhill, Florida 33351
2. Tina M. Sexton
5200 N. W. 85th Avenue
Lauderhill, Florida 33351

The undersigned have executed these Articles of Incorporation this 16th day of April, 1997.



Signature/Title President



Signature/Title Secretary/Treas.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 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: _____

Larry Sexton, Inc.

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

Larry Sexton
(Name)

5200 N. W. 85th Avenue
(P. O. Box not acceptable)

Lauderhill, Florida 33351
(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 _____

Larry Sexton

DATE _____

April 16 1997

REGISTERED AGENT FILING FEE \$35.00