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Requestor's Name

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CLERK OF CORPORATION

97 JUN -5 AM 11:21

513-731-5543

ACTION GROUPING INC

1740 FIFTH COURT

PALM HARBOR

FL 34034

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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☐ Walk in

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

## **ARTICLES OF INCORPORATION**

**OF**

**LAD ENTERPRISES, INC.**

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

### **ARTICLE I: NAME**

The name of the Corporation is: LAD Enterprises, Inc.

### **ARTICLE II: DURATION**

The existence of the Corporation shall commence on the date of subscription and acknowledgment. The duration of the Corporation is perpetual.

### **ARTICLE III: PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

### **ARTICLE IV: CAPITAL STOCK**

The total number of shares of capital stock authorized to be issued by the Corporation will be one thousand (1,000) shares having no par value (0) per share. Each of said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

### **ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The registered agent and office of this Corporation will be: Lols A. Duncan, 2745 Fifth Court, Palm Harbor, FL 34684. The Board of Directors may from time to time move the principal office to any other address in the state of Florida.

### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The Corporation will have one direction initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and street address of each person who is to serve as a member of the initial Board of Directors is:

Lois A. Duncan 2745 Fifth Court Palm Harbor, FL 34684

**ARTICLE VII: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

Lois A. Duncan, 2745 Fifth Court, Palm Harbor, FL 34684.

**ARTICLE VIII: AMENDMENTS**

The Corporation reserves the rights to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of June, 1997.

Lois A. Duncan

Lois A. Duncan  
FL. DL #D525-521-58-674-0

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Lois A. Duncan known to me to be the person who executed the foregoing Articles of Incorporation.  
FL. Dr. Lic as I.D.

Deborah L. Roper

Notary Public

My commission expires: 10/16/98



DEBORAH L. ROPER  
MY COMMISSION # CC406866 EXPIRES  
October 16, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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*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.*

*Lois A. Duenow*  
Signature/Registered Agent

*6/6/97*  
Date

*2745 FIFTH COURT  
PALM HARBOR, FL 34684*