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Joseph Castellano

Requestor's Name

	Address  Aton M. 3343  Zip Phone #  NAME(S) & DOCUMENT N	Office Use Of	ıly
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Walk in  Mail out  NEW FILINGS  Profit	Pick up time  Will wait  Photoco  AMENDMENTS  Amendment	Opy Certificate of Statu 90002 -06/25 ****1	2222294 5/9701008001 22.50 ****122.50
NonProfit Limited Liability Domestication Other  OTHER FILINGS Annual Report Fictitious Name Name Reservation	Resignation of R.A., Officer Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/ QUALIFICATION Foreign Limited Partnership	7 Director	FILED 97 JUN 25 AH II: 50 SECRETANT OF STATE TALLAHASSEE, FLORIDA
	Reinstatement Trademark Other		

CR2E031(1/95)

Examiner's Initials

6/25/9

June 23, 1997

Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32301

RE: Articles of Incorporation L.J. Leather Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$122.50, for the filing fee, certified copy fee, registered agent and charter tax.

Should any of this be lacking in order to comply with the laws o the State of Florida, please do not hesitate to contact me.

Very truly yours,

President Chafellow

## **ARTICLES OF INCORPORATION**

FILED

97 JUN 25 AN II: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

### ARTICLE I NAME

The name of the corporation shall be:

L.J. Leather Inc.

## **ARTICLE II PRINCIPAL OFFICE**

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

2177E North Powerline Road Pompano Beach, Florida 33069

#### ARTICLE III SHARES

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:

Mabel Castellano 6135 La Vida Terrace Boca Raton, Florida 33433

## **ARTICLE V INCORPORATOR(S)**

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

Joseph and Mabel Castellano 6135 La Vida Terrace Boca Raton, Florida 33433

The undersigned incorporator(s) has (have executed these Articles of Incorporation this \_23<sup>rd</sup> day of \_June\_\_, 1997.

Signature

Signature

#### 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

The name of the corporation is:		SE Cir TALL	97	
	L.J. Leather Inc.	AHASSÉ	JUN 25	T
The name and address of the registered agent and office is:		רדיו,	_	
	Mabel Castellano	FLORIDA	M II: 50	
	6135 La Vida Terrace			
	Boca Raton, Florida 33433			
		<del></del> -		

Baving been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. J hereby accept the appointment as registered agent and agree to act in this capacity. J further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and J am familiar with and accept the obligations of my position as registered agent.

Inefel Conteller