

**P97000060251**

Shannon L. Riley  
2842 SW 12th  
Ft. Lauderdale, FLA 33312

City/State/Zip

Phone #

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 10 PM 4:12

Office Use Only

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

1. S. La Fontaine  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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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-06/27/97--01071--003  
\*\*\*\*122.50 \*\*\*\*122.50

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

6  
789,505,615,706,671  
W97-15145

D. BROWN JUL 10 1997



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 30, 1997

SHANNON L. RILEY  
2842 S.W. 12TH STREET  
FT. LAUDERDALE, FL 33312

SUBJECT: S.LA FONTAINE  
Ref. Number: W97000015145

We have received your document for S.LA FONTAINE and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 397A00034307

ARTICLES OF INCORPORATION

OF

S. La Fontaine Co. Inc.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

S. La Fontaine Co. Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is

2842 SW. 12 St. Ft. Lauderdale FL. 33312

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 2842 SW. 12 St. Ft. Laud. FL. 33312 and the

initial registered agent of this Corporation at that address shall be

Shannon L. Riley

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President  
Vice President  
Secretary  
Treasurer

Shannon L. Riley  
Shannon L. Riley  
Shannon L. Riley  
Shannon L. Riley

4. RESOLVED, that the officers of this Corporation be, and they hereby are, authorized, empowered and directed to issue to the following named individuals, upon receipt of a purchase price in cash of \$1.00 per share, that number of shares of Common Stock, \$1.00 par value per share, of this Corporation set forth below opposite the names of such individuals, for the aggregate consideration set forth below, and to issue stock certificates evidencing those shares:

<u>SHAREHOLDER</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CONSID- ERATION</u>
	2842 SW 12 St. H. Land. FL. 33312	10	\$10 <u>00</u>

Shannon L. Riley

5. RESOLVED, that the attached Bylaws be and they hereby are adopted as the Bylaws of this Corporation.
6. RESOLVED, that the officers of this Corporation be, and each of them hereby is, authorized to establish a corporate bank account at a banking institution selected by the President, and that the appropriate resolutions as prescribed by such banking institution for the establishment of such account be, and they hereby are, adopted as resolutions of this Board of Directors, and such fully executed resolutions will be attached hereto and made a part hereof.

The action contained herein shall be effective as of the 16 day of June 1997

This document may be executed in counterparts, each of which may be deemed an original, but all of which together, when filed in the corporate records, shall be deemed one instrument.

IN WITNESS WHEREOF, the undersigned, being the Incorporator, all the Directors and all the shareholders of this Corporation, have hereunto set their hands and seals for the purposes herein expressed.

Dated as of

INCORPORATOR:

Shannon L. Riley

SHAREHOLDERS:

Shannon L. Riley

DIRECTOR:

Shannon L. Riley

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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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 S. LaFontaine Co. Inc.

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

Shannon C. Riley  
(NAME)

2442 SW 12 St.  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, Fla. 33312  
(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.*

Shannon Riley  
(SIGNATURE)

7-7-97  
(DATE)