

P97000082308

September 8, 1997

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

200002300332--8
-09/22/97--01177--013
*****78.75 *****78.75

Re: Lauren Meadows, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75

This represents the cost of the Filing Fees, and Certificate for the above named corporation.

Richard M. Fuller
6842 Mary Lou Lane
Wesley Chapel, FL 33544
813-973-4390

encl.

FILED
97 SEP 22 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nu 9/23/97

ARTICLES OF INCORPORATION

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

ARTICLE I - CORPORATE NAME

The name of the corporation is: **LAUREN MEADOWS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be **6842 Mary Lou Lane, Wesley Chapel, FL 33544.**

ARTICLE III - SHARES

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

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial Registered Office of this corporation is **6842 Mary Lou Lane, Wesley Chapel, FL 33543** and the name of the corporation's initial registered agent at such address is **Richard M. Fuller.**

ARTICLE IV - INCORPORATOR

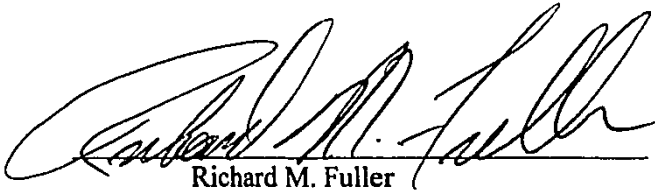
The name and address of the incorporator to these Articles of Incorporation is: **Richard M. Fuller, 6842 Mary Lou Lane, Wesley Chapel, FL 33544**

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ARTICLE V - AMENDMENTS

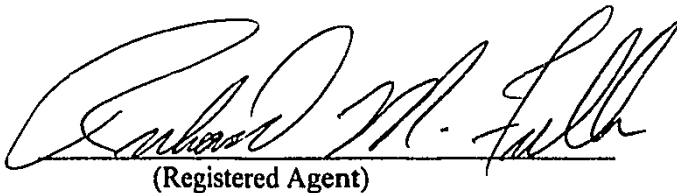
These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the Stockholders, and approved at a stockholders meeting by at least 60% (sixty percent) of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation is made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of September, 1997.


Richard M. Fuller

9-9-97
Date

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.


(Registered Agent)

9-9-97
Date

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