

P97-00087239

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October 3, 1997

Department Of State  
Division Of Corporation  
The Capitol  
Tallahassee, Florida 32304

100002315331--4  
-10/08/97--01096--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

re: Lauren Kyle Holdings, Inc.

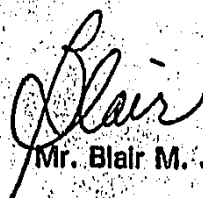
Gentlemen:

Enclosed are the original and one copy of the Articles Of Incorporation for the above-named proposed Florida corporation. Also enclosed is my check in the amount of \$70.00 representing payment for incorporation.

Please file the enclosed Articles Of Incorporation and return a stamped copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,

  
Mr. Blair M. Johnson

FILED  
97 OCT -8 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BMJ/kad  
Enclosure

10/9/97

**ARTICLE OF INCORPORATION  
OF  
LAUREN KYLE HOLDINGS, INC.**

**FILED**  
97 OCT -8 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these **Articles Of Incorporation**, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation shall be:

**LAUREN KYLE HOLDINGS, INC.**

The principal place of business of this corporation shall be 13501 Lake Luntz Drive, Winter Garden, Florida 34787.

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **7,500** shares of common stock having a minimum par value of **\$1.00** per share.

#### **ARTICLE IV ADDRESS**

The street address of the initial registered office of the corporation shall be **13501 Lake Luntz Drive, Winter Garden, Florida 34787**, and the name of the initial registered agent of the corporation at that address is **SCOTT TARR**.

#### **ARTICLE V TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI DIRECTORS**

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VII INCORPORATOR**

The name and street address of the persons signing these **Articles Of Incorporation** as the incorporator is:

**SCOTT TARR**  
**13501 Lake Luntz Drive**  
**Winter Garden, Florida 34787**

#### **ARTICLE VIII PREEMPTIVE RIGHTS**

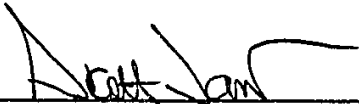
Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata shares thereof at the price at which it is offered to others.

**ARTICLE IX DIRECTORS**

This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

**SCOTT TARR**  
**13501 Lake Luntz Drive**  
**Winter Garden, Florida 34787**

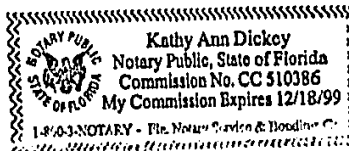
**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal on this 3rd day of October, 1997.

  
\_\_\_\_\_  
**SCOTT TARR**

**STATE OF FLORIDA**  
**COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 3rd day of October, 1997, by **SCOTT TARR**, who is personally known to me and to be the person described as Incorporator and executed the foregoing **Articles Of Incorporation**.

  
**Notary Public**  
**My commission expires:**



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 Florida Statutes, the following is submitted:

That **LAUREN KYLE HOLDINGS, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles Of Incorporation, at **13501 Lake Luntz Drive, Winter Garden, Florida 34787, State Of Florida**, has named **SCOTT TARR**, located at **13501 Lake Luntz Drive, Winter Garden, Florida 34787, State of Florida**, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



**SCOTT TARR**  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 OCT -8 AM 11:46

**FILED**