

P97000089937

TRANSMITTAL LETTER

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

8000002322988--5
10/17/97-01055--005
****122.50 ****122.50

SUBJECT: Labels & Lullapups Corp
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Diane FALK
Name (Printed or typed)

6776 W Sunset Strip
Address

Sunrise, Florida 33322
City, State & Zip

(954) 749-1798
Daytime Telephone number

FILED
97 OCT 17 PM 12:42
TALLAHASSEE, FLORIDA

Diane FALK
TALLAHASSEE, FLORIDA
10/17/97
10/17/97

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
LABELS & LOLLIPOPS CORP**

FILED

97 OCT 17 PM 12:42

RECORDED
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

Articles I

The name of this corporation is: LABELS & LOLLIEPOPS CORP

ARTICLE II

The general nature of the business or businesses to be transacted by this corporation is the following, namely:

- (a) To own operate retail store, consignment store, or any store or store front serving the consuming public. To engage generally in the business or ownership and operation of retail store, consignment store or any store or store front serving the consuming public for profit.
- (b) To acquire all real property and equipment necessary to conduct such business or businesses and to do every thing commonly done by those conducting a similar business.
- (c) To borrow money for the business of the corporation, and for any and all purposes and obligations upon such terms as the Board of Directors may determine.
- (d) To enter into, make, perform, and carry out contracts of every sort and kind with any person, firm, association or corporation private, public or municipal, or body politic, and with the Government of the United States or any state, territory or colony thereof, or any foreign government.
- (e) To do everything necessary, proper, convenient or incidental to the accomplishment of the purposes and objectives of the corporation, or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties or rights.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIFTY (50) SHARES of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office and street address of the principal of this corporation in the State of Florida is 6776 Sunset Strip, Sunrise, Florida, 33322. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

The corporation shall have not less than three (3) Directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than three.

ARTICLE VIII

The names and post office and street address of the members of the first Board of Directors, the President, the Secretary and the Treasurer, are:

DIRECTORS

NAME	ADDRESS	OFFICE
Diane Faulk	6776 Sunset Strip Sunrise, Fl. 33323	Director
Robert Faulk	6776 Sunset Strip Sunrise, Fl. 33323	Director
John Adams	8300 NW 21 st Ct. Sunrise, Fl. 33322	Director

OFFICERS

Diane Faulk	6776 Sunset Strip Sunrise, Fl. 33323	President
Robert Faulk	6776 Sunset Strip Sunrise, Fl. 33323	Sect/Treasurer

ARTICLE IX

The name and post office of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor are:

NAME	ADDRESS	SHARES	CONSIDERATION
Diane Faulk	6776 Sunset Strip Sunrise, Fl. 33322	25	\$50.00
Robert Faulk	6776 Sunset Strip Sunrise, Fl. 33322	25	\$50.00

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

Diane Faulk
Diane Faulk

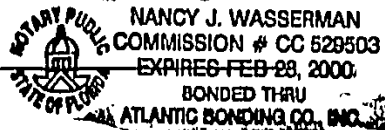
STATE OF FLORIDA)
 (ss.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Diane Faulk, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that the subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 14th day of October, 1997

Nancy J. Wasserman
NOTARY PUBLIC, State of Florida at Large

My Commission Expires: EXPIRES FEB 28, 2000



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.

1. The name of the corporation is Lables & Lolliepops Corp
2. The name and address of the registered agent and office is:

Robert Falk
(NAME)

13161 NW 11 PL
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Sunrise, FL 33323
(CITY/STATE/ZIP)

FILED
97 OCT 17 PM 12:42
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

10/13/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314