

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Lady Coral, Inc.

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93 MAY 18 AM 10:43

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: AS

Name

Date

Time

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

98 MAY 18 PM 1:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

BP
05/18/98

ARTICLES OF INCORPORATION

OF

LADY CORAL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 18 PM 1:00

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: NAME

The name of the corporation is Lady Coral, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4600 N. Ocean Blvd., Suite 201, Boynton Beach, Florida 33435, C/O Michael J. Lavery, P.A.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Michael J. Lavery, Esquire, 4600 North Ocean Blvd., Suite 201, Boynton Beach, Florida 33435.

ARTICLE V: INCORPORATOR

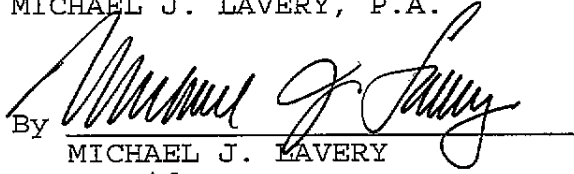
The name and address of the incorporator of these Articles of Incorporation is Michael J. Lavery, P.A., 4600 North Ocean Blvd., Suite 201, Boynton Beach, Florida 33435.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is President/Secretary, Patricia E. Hochhauser, c/o Michael J. Lavery, P.A., 4600 North Ocean Blvd., Suite 201, Boynton Beach, Florida 33435.

The undersigned has executed these Articles of Incorporation this 15th day of May, 1998.

MICHAEL J. LAVERY, P.A.

By 
MICHAEL J. LAVERY
President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

98 MAY 18 PM 1:00

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned 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: Lady Coral, Inc.
2. The name and street address of the registered agent and office is: Michael J. Lavery, Esquire, 4600 North Ocean Blvd., Suite 201, Boynton Beach, Florida 33435.

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 PROVISION 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.


Michael J. Lavery