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7/22/98

#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716~0346

NAME: L & N DESIGNS, INC.

AUDIT NUMBER..... H98000013531

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

#### ARTICLES OF INCORPORATION

OF

L & N DESIGNS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

L & N DESIGNS, INC.

The principal place of business of this corporation shall be:

1820 1ST PLACE VERO BEACH, FL 32962

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100. shares Par value: \$1.00

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Richard A. Perretti, Jr. 1892 Commerce Ave., #101 Vero Beach, Fl 32960 561-778-2843



### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LINDA R. MANNING

1820 1ST PLACE

VERO BEACH, FL

NEIL R. MANNING

1820 1ST PLACE

VERO BEACH, FL 32962

32962

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LINDA R. MANNING

1820 1ST PLACE

VERO BEACH, FL 32962

NEIL R. MANNING

1820 1ST PLACE

VERO BEACH, FL 32962

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 21 day of JULY, 1998.

Signature(s) of Incorporator(s)

LINDA R. MANNING

H98000013531



## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

- The name of the corporation:
  - L & N DESIGNS, INC.
- 2. The name and address of the registered agent and office is:

LINDA R. MANNING 1820 1ST PLACE VERO BEACH, FL 32962

SIGNATURE Linda R. Manning

TITLE

DIRECTOR

DATE

21, JULY 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

21, JULY 1998

Linda & Manning