

8/05/98

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LORD'S, INC.

AUDIT NUMBER.....H98000014523

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

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

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Becky,

Client is aware of  
the fact that there  
is a current corporation  
by the name of  
Lord & company inc.

FILED

98 AUG -6 AM 11:19

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 6, 1998

EMPIRE

SUBJECT: LORD'S, INC.  
REF: W98000017810

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE CONFLICT IS "LORD & COMPANY, INC." DOCUMENT #S48697.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: E98000014523  
Letter Number: 098A00041032

Attention,

Becky

McKnight

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(6)

CERTIFICATE OF INCORPORATION

OF

LORD'S, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED subscriber(s) to these Articles of Incorporation, each a natural person, competent to contract, hereby associates themselves together to form a corporation for profit under the laws of the State of Florida; and further does agree to the following conditions of said corporation.

ARTICLE I: NAME & PRINCIPAL OFFICE

The name and principal office of the corporation are as follows:

LORD'S, INC.  
2201 N.W. 41 Avenue, Bldg. 1, Unit 204  
Lauderhill, Florida 33313

ARTICLE TWO: NATURE OF BUSINESS

This corporation is organized for the following purpose or purposes: to engage in any and all business ventures and transactions allowable under any and all applicable state and federal laws and all things related thereto and for the purpose of transacting any and all lawful business.

Prepared By:  
Ellen Kracoff, Esq.  
8220 State Road 84, Suite 302  
Davie, Florida 33324  
FLA BAR #326569  
(954) 474.0101

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ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV:

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Copeland Harris  
2201 N.W. 41 Ave., Bldg. 1, Unit 204  
Lauderhill, Florida 33313

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than one (1) director at any time. The name and office address of each member of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
<u>Copeland Harris</u>	<u>2201 N.W. 41 Ave.</u> <u>Bldg. 1, Unit 204</u> <u>Lauderhill, Florida 33313</u>

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H98000014523

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

ARTICLE VI: INCORPORATOR

The name and post office address of each Incorporator executing these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
<u>Copeland Harris</u>	<u>2201 N.W. 41 Ave., Bldg. 1, Unit 204</u> <u>Lauderhill, Florida 33313</u>

ARTICLE VII: AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder (s) is subject to this reservation.

ARTICLE VIII: COMMENCEMENT DATE

Corporate existence will commence on date Article of Incorporation are filed with the Secretary of State, State of Florida.

THE UNDERSIGNED Incorporators for the purpose of forming a corporation to do business within the State of Florida, do make

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and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are stated true.

  
COPELAND HARRIS

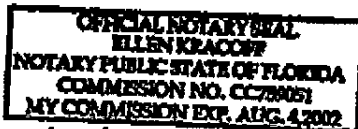
(seal)


STATE OF FLORIDA

COUNTY OF BROWARD

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally COPELAND HARRIS, to me known to be the person (s) described as Incorporator(s) in the foregoing Articles of Incorporation and have acknowledge before me that they have executed said Articles of Incorporation.

WITNESS MY HAND and official seal at the County and State aforementioned, this 5<sup>th</sup> day of August, 1998.



  
Notary Public  
State of Florida

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT

FOR SERVICE OF PROCESS

Pursuant to Chapter 487.091, Florida Statutes, the undersigned hereby designated COPELAND HARRIS whose address is 2201

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N.W. 41 Avenue, Bldg. 1, Unit 204, Lauderhill, Florida 33313, as  
its Registered Agent to accept service of process with the State

  
\_\_\_\_\_  
COPELAND HARRIS

(Seal)

THE UNDERSIGNED hereby accepts the foregoing designation  
as Registered Agent for service of process with the State of  
Florida, and agrees to comply with the provisions of the law  
applicable to said designation.

  
\_\_\_\_\_  
COPELAND HARRIS

(Seal)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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