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TRANSMITAL LETTER

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

200002663212--3
-10/14/98--01024--006
*****70.00 *****70.00

SUBJECT: LA RAE ENTERPRISES, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

EFFECTIVE DATE
11-1-98

FROM:

Nona Williams

Name

3729 Sand Pebble Drive

Address

Valrico, FL 33594

City State Zip

(813) 653-4454

Telephone Number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10-14-98
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ARTICLES OF INCORPORATION OF

LA RAE ENTERPRISES, INC.

EFFECTIVE DATE
11-1-98

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

ARTICLE I — NAME

The name of the corporation shall be:

LA RAE ENTERPRISES, INC.

ARTICLE II — PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3729 Sand Pebble Drive
Valrico, FL 33594

ARTICLE III — CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

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TALLAHASSEE, FLORIDA

ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nona Williams
3729 Sand Pebble Drive
Valrico, FL 33594

ARTICLE V — INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:


Nona Williams
3729 Sand Pebble Drive
Valrico, FL 33594

ARTICLE VI — EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

November 1, 1998

The undersigned has executed the Articles of Incorporation this 8th day of October 1998.



Nona Williams

Certificate of Designation

Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, 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:

LA RAE ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Nona Williams
3729 Sand Pebble Drive
Valrico, FL 33549

Signature

Nona E. Williams

Title:

Incorporator

Date:

Oct 8, 1998

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TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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:

Nona E. Williams

Date:

Oct 8, 1998