

P9800100661

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KING'S CREEK LADY, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_ 200002701412--3  
(Corporation Name) (Document #) -12/03/98--01045--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 DEC -3 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12/3  
EXAMINER'S INITIALS

FILED

98 DEC -3 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

KING'S CREEK LADY, INC.  
LADY OF AMERICA

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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:

KING'S CREEK LADY, INC.  
LADY OF AMERICA

ARTICLE II PRINCIPAL OFFICE

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

8100 S.W. 81ST PLACE, MIAMI, FL. 33176.

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$ 1.00 EACH.

ARTICLE IV-INITIAL REGISTERED AGENT AND

ADDRESS:

The name and address of the initial registered Agent is:

ANGEL IVAN VILLA  
9001 S.W. 77 AVENUE  
MIAMI, FL 33156

ARTICLE V-INCORPORATOR(S)

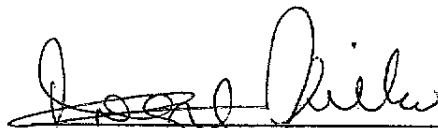
The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

ANGEL IVAN VILLÁ.-PRESIDENT/SECRETARY  
9001 S.W. 77 AVENUE  
MIAMI, FL. 33156

100% SHARES

The undersigned has (have) executed these Articles of Incorporation this:

2 day of DECEMBER, 19 98

  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION  
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: KING'S CREEK LADY, INC.

LADY OF AMERICA

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

ANGEL IVAN VILLA  
(NAME)

9001 S.W. 77 AVENUE  
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33156

(CITY/STATE/SIP)

SIGNATURE

(Corporate Officer)

TITLE

PRESIDENT

DATE

12-02-98

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

DATE

12-02-98

FILED  
12-02-98  
PM 12:47  
CLERK  
STATE  
OF  
FLORIDA