

P99000055877

TRANSMITTAL LETTER

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

000002901630--0
-06/11/99--01039--006
*****78.75 *****78.75

SUBJECT: LION S NATIONAL INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SUSAN TAUB
Name (Printed or typed)

5225 N.W. 89 DRIVE
Address

CORAL SPRINGS, FLORIDA 33067
City, State & Zip

(954) 755-4090
Daytime Telephone number

FILED
99 JUN 21 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
W-2344

NOTE: Please provide the original and one copy of the articles.

B. REGISTER JUN 21 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 14, 1999

SUSAN TAUB
5225 NW 89 DRIVE
CORAL SPRINGS, FL 33067

SUBJECT: LION S ENTERPRISES INC.
Ref. Number: W99000013831

We have received your document for LION S ENTERPRISES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 999A00031947

ARTICLES OF INCORPORATION

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 shall be:

LION S NATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

5225 N.W. 89 DRIVE
CORAL SPRINGS, FLORIDA 33067

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SUSAN TAUB
5225 N.W. 89 DRIVE
CORAL SPRINGS, FLORIDA 33067

ARTICLE V INCORPORATOR

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

SUSAN TAUB
5225 N.W. 89 DRIVE
CORAL SPRINGS, FLORIDA 33067

Susan Taub

Signature/Incorporator

6/9/99

Date

(An additional article must be added if an effective date is requested.)

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

Susan Taub

Signature/Registered Agent

6/9/99

Date