

TRANSMITTAL LETTER
P990000058306

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

SUBJECT:

LAREDOS, INC.

(Proposed corporate name - must include suffix)

FILED
99 JUN 25 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

STEPHEN J. PARKER

Name (Printed or typed)

6055 YOUNGERMAN CIRCLE

Address

JACKSONVILLE, FL 32244

City, State & Zip

(904) 771-1008

Daytime Telephone number

000002915950--6
-06/25/99--01078--003
*****78.75 *****78.75

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

ajc/28

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.

99 JUN 25 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I NAME

The name of the corporation shall be:

LAREDOS, INC.

ARTICLE II PRINCIPAL OFFICE

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

6055 YOUNGERMAN CIRCLE
JACKSONVILLE, FL 32244

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

STEPHEN J. PARKER
6055 YOUNGERMAN CIRCLE
JACKSONVILLE, FL 32244
(2754 COVE VIEW DR XL.
JACKSONVILLE, FL 32257) ^{RESIDENCE}

ARTICLE V INCORPORATOR

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

STEPHEN J. PARKER
6055 YOUNGERMAN CIRCLE
JACKSONVILLE, FL 32244


Signature/Incorporator

JUNE 24, 1999
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


Signature/Registered Agent

JUNE 24, 1999
Date