

TRANSMITTAL LETTER

P 99 0000 622 35

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

99 JUL -6 PM 2:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Lavender Garden, Inc.
(Proposed corporate name - must include suffix)

600002923646--4
-07/06/99--01097--002
*****87.50 *****87.50

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: Lavender Garden, Inc.
Name (Printed or typed)

6807 College Ct.
Address

Davie, Florida 33317
City, State & Zip

954-382-8499
Daytime Telephone number

F. CHESSEN JUL 1. 3 1999

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

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:

Lavender Garden, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6807 College Ct., Davie, FL 33317

ARTICLE III SHARES

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

1,000 par value \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Frances Pappas
6807 College Ct., Davie, FL 33317

ARTICLE V INCORPORATOR

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

Frances Pappas
6807 College Ct., Davie, FL 33317

Frances Pappas
Signature/Incorporator

July 1, 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

Frances Pappas
Signature/Registered Agent

July 1, 1999
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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