

P99000085093

DONNA WENNBERG
1368 US HIGHWAY 90 EAST
LIVE OAK, FLORIDA 32060

July 14, 1999

Secretary of State
Department of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: LASTING IMPRESSIONS, INC.
Articles of Incorporation

Dear Sir or Madam:

Enclosed you will find the following with regard to the above referenced corporation:

1. The original Articles of Incorporation for filing with the Department of State
2. Copy of Articles for certification
3. Check in the amount of \$78.75, made payable to the Florida Department of State.

Sincerely,

Donna Wennberg

Donna Wennberg

DW/msg

Enclosures as notes

1368 E. Howard St.
Live Oak, Fl. 32060

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*****78.75 *****78.75

FILED
99 JUL 20 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-2084275



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 9, 1999

DONNA WENNBURG
1368 US HWY. 90 EAST
LIVE OAK, FL 32060

SUBJECT: LASTING IMPRESSIONS, INC.
Ref. Number: W99000020842

We have received your document for LASTING IMPRESSIONS, 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.

The effective date is not acceptable since it is not within five working days of the date of receipt.

The document must have original signatures.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 299A00044679

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99 JUL 20 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LASTING IMPRESSIONS OF LIVE OAKS, INC.**

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being natural person(s), do hereby act as incorporator(s) in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation under the Florida Business Corporation Act.

ARTICLE I

The name of the corporation ("corporation") is:

LASTING IMPRESSIONS OF LIVE OAK, INC.

ARTICLE II

The address of the principal office of the corporation is 1368 US Highway 90 East, Live Oak, Florida 32060 and its mailing address is 1368 US Highway 90 East, Live Oak, Florida 32060.

ARTICLE III

The Maximum number of shares this corporation is authorized to issue is ten thousand (10,000), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one (1) vote for each share upon all matters on which shareholders have the right to vote. The Board of Directors may authorize issuance of all of the corporation's shares without certificates.

ARTICLE IV

The initial street address of the corporation's registered office is 1368 US Highway 90 East, Live Oak, Florida 32060. The initial registered agent for the corporation at that address is DONNA WENNBURG.

ARTICLE V

The name and street address of the person(s) signing these Articles of Incorporation is (are):

DONNA WENNBURG

ADDRESS: 1368 US Highway 90 East, Live Oak, Florida 32060.

ARTICLE VI

The initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Directors, President/Secretary/Treasurer: DONNA WENNBURG.

ARTICLE VII

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE VIII

The existence of the corporation shall begin on July 20 99 This corporation is to exist perpetually.

ARTICLE IX

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation on this 15 day of July 1999.


DONNA WENNBURG, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA:

1. The name of the corporation is LASTING IMPRESSIONS OF LIVE OAK, INC.
2. The name and address of the registered agent(s) and office is:

DONNA WENNBERG
(Name)

1368 US Highway 90 East, Live Oak, Florida 32060
(Address)

Having been named as registered agent(s) and designated as the person(s) to accept service of process for the above stated corporation at the place designated in this certificate, I (we) hereby accept the appointment as registered agent and agree to act in this capacity. I (we) further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I (we) are familiar with and accept the obligation of my (our) position(s) as registered agent(s).

Donna Wennberg
DONNA WENNBERG

7-15-99
DATE

FILED
99 JUL 20 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA