

P99000085306

TRANSMITTAL LETTER

FILED

99 SEP 23 PM 2: 04

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/23/99--01035--018
*****87.50 *****87.50

LORD USA, INC.

SUBJECT: Laboratory for Orchid Reproduction & Development
(Proposed corporate name - must include suffix) (and) INC

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: Leslie Anne Hanson
Name (Printed or typed)

19451 SW 236 Street
Address

Homestead, Florida 33031
City, State & Zip

Leslie Hanson GAVE

AUTHORIZATION BY PHONE TO 305-242-0351 OR 578-8834
Daytime Telephone number

CORRECT Corp name

305-273-2672

PH

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

PH
9/27/99 ✓

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.

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ARTICLE I NAME

The name of the corporation shall be:

LORD USA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

19451 SW 236 Street
Homestead, Florida 33031

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Leslie Anne Hanson
19451 SW 236 Street
Homestead, Florida 33031

ARTICLE V INCORPORATOR

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

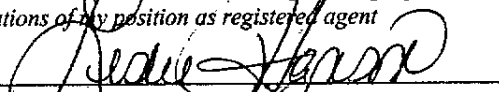
Leslie Anne Hanson
19451 SW 236 Street
Homestead, Florida 33031


Signature/Incorporator

9/23/99
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


Signature/Registered Agent

9/23/99
Date