

TRANSMITTAL LETTER

299000089714

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

300003008573--9  
-10/07/99--01064--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
99 OCT -7 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT:

Lauren Resource Group, 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:

PHILIP BUTERA  
Name (Printed or typed)

1070 NW 1<sup>st</sup> AVENUE STE A  
Address

Boca Raton, FL 33432  
City, State & Zip

561-416-9114  
Daytime Telephone number

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:

LAUREN RESOURCE GROUP, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

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

1070 NW 1<sup>st</sup> AVENUE  
STE A  
BOCA RATON, FL. 33432

### **ARTICLE III SHARES**

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

100

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### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

JOYCE WAICZAK  
3410 NW 3<sup>rd</sup> AVE  
BOCA RATON, FL. 33451

### **ARTICLE V INCORPORATOR**

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

PHILIP BUTKA  
1070 NW 1<sup>st</sup> AVE  
STE A  
BOCA RATON, FL. 33432



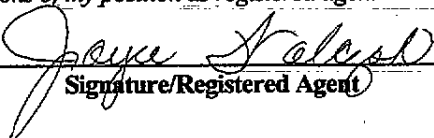
Signature/Incorporator

10/5/99

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

10/5/99

Date