

TRANSMITTAL LETTER
P99000090873

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

100003011081--0
-10/11/99--01078--005
*****78.75 *****78.75

SUBJECT: Lazy Days, Inc. Hammocks + Swings
(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: Martin Obando + Elizabeth Keedy
Name (Printed or typed)

3034 Oak Ave. #17
Address

Miami, Florida 33133
City, State & Zip

(305) 648-2797
Daytime Telephone number

FILED
99 OCT 11 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Elizabeth Keedy
AUTHORIZATION BY PHONE TO
CORRECT art I
DATE 10-15-99
DOC. EXAM BR

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

B. REGISTER OCT 15 1999

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.

FILED

ARTICLE I NAME

The name of the corporation shall be:

Lazy Days, Inc. Hammocks + Swings

99 OCT 11 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

3034 Oak Ave, #17
Miami, FL 33133

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Elizabeth Keedy
3034 Oak Ave, #17
Miami, FL 33133

ARTICLE V INCORPORATOR

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

Elizabeth Keedy
3034 Oak Ave, #17
Miami, FL 33133

Martin Obando
6850 SW 3rd Street
Miami, FL 33144

Elizabeth A. Keedy
Signature/Incorporator

September 30, 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

Elizabeth A. Keedy
Signature/Registered Agent

September 30, 1999
Date