

PP9000096087

TRANSMITTAL LETTER

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

200003028792--2
-10/29/99--01035--001
*****70.00 *****70.00

SUBJECT: Lorrie Conglose Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Lorrie Conglose
Name
6947 Bitterbush Place
Address
Boynton Beach, Florida 33437
City, State & Zip
(561) 733-4927
Telephone Number

99 OCT 29 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Note: Additional copy of articles is needed when certified copy is requested.

4

ARTICLES OF INCORPORATION

OF

LORRIE CONGLOSE INC.

FILED
99 OCT 29 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Lorrie Conglose Inc.

ARTICLE II

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

Lorrie Conglose Inc.
6947 Bitterbush Place
Boynton Beach, Florida 33437

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Lorrie Conglose
6947 Bitterbush Place
Boynton Beach, Florida 33437

ARTICLE V

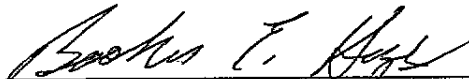
The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Lorrie Conglose
6947 Bitterbush Place
Boynton Beach, Florida 33437
2. Booker E. Hayes
6947 Bitterbush Place
Boynton Beach, Florida 33437

The undersigned have executed these Articles of Incorporation this 1st day of October, 1999.



Signature/Title President



Signature/Title Vice President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
99 OCT 29 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Lorrie Conglose Inc.

2. The name and address of the registered agent and office is:

Lorrie Conglose
(Name)

6947 Bitterbush Place
(P. O. Box not acceptable)

Boynton Beach, Florida 33437
(City/State/Zip)

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 

DATE October 1, 1999

REGISTERED AGENT FILING FEE \$35.00