

960000018172

TRANSMITTAL LETTER

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

500001724065
-02/26/96--01063--001
*****78.75 *****78.75

SUBJECT: 50 LOVE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee & Certificate | <input type="checkbox"/> \$122.50
Filing Fee & Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee, Certified Copy & Certificate |
| Additional Copy Required | | | |

FROM: LAWRENCE LOVE
Name (printed or typed)

6506 S. RIVER RUN DRIVE
Address

SEBASTIAN, FL. 32958
City, State & Zip

407 978 0503
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 26 AM 9:50

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

lpc 2-29-96

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SO LOVE, INC.

ARTICLE II PRINCIPAL OFFICE

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

6506 S. RIVER RUN DRIVE
SEBASTIAN, FL. 32958

ARTICLE III SHARES

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

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAWRENCE LOVE
6506 S. RIVER RUN DRIVE
SEBASTIAN, FL. 32958

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96 FEB 26 AM 9:50

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LAWRENCE LOVE
6506 S. RIVER RUN DRIVE
SEBASTIAN, MI. 32958

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of FEBRUARY, 19 86.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: JO LOVE, INC

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

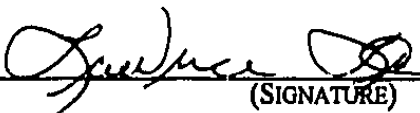
LAURENCE LOVE
(NAME)

6506 S. RIVER RUN DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SEBASTIAN, FL. 32958
(CITY/STATE/ZIP)

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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)

2/26/96
(DATE)