

TRANSMITTAL LETTER
PO 00000023030

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

SUBJECT: LAWLOR REALTY COMPANY
(Proposed corporate name - must include suffix)

300003150533--9
-02/28/00--01166--001
*****87.50 *****87.50

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: Kolleen T. Lawlor
Name (Printed or typed)

6554 Pelican Ave.
Address

Coconut Creek FL 33073
City, State & Zip

(954) 570-3557
Daytime Telephone number

00 FEB 28 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

T. SMITH MAR 07 2000

**ARTICLES OF INCORPORATION
OF
LAWLOR REALTY COMPANY
(A Florida Corporation For Profit)**

**ARTICLE I.
NAME**

The name of this corporation shall be LAWLOR REALTY COMPANY (hereinafter referred to as the "Corporation").

**ARTICLE II.
DEFINITIONS**

A. The principal place of business is 4400 North Federal Highway, Suite 52, Boca Raton, Florida 33431.

B. "Corporation" as used herein shall mean the corporation for profit, the corporation formed by these Articles, its successors or assigns.

**ARTICLE III.
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE IV.
OFFICERS**

A. The officers of the Corporation shall be a president, a secretary, and a treasurer, and such other officers as the Corporation may from time to time deem necessary. Any two (2) or more offices may be held by the same person. Officers shall be elected for one (1) year terms in accordance with the procedure set forth in the Bylaws.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. The names of the officers who are to manage the affairs of the Corporation until the annual meeting of the Board of Directors, hereinafter referred to as the "Board," to be held in the year 2000 and until their successors are duly elected and qualified are:

Kolleen T. Lawlor, President, Secretary, Treasurer

ARTICLE V.
CORPORATE EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI.
BYLAWS

The Board shall, from time to time, adopt, alter, amend, or rescind Bylaws not inconsistent with these Articles. However, the provisions of these Articles shall prevail in any conflict between the provisions of these Articles and the provisions of the Bylaws.

ARTICLE VII.
DESIGNATION OF REGISTERED AGENT

A. Kolleen T. Lawlor is hereby designated as the Corporation's registered agent for service of process within the State of Florida, at 6554 Pelican Avenue, Coconut Creek, Florida 33073.

B. 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.

Kolleen T. Lawlor
Signature/Registered Agent

2/25/00
Date

**ARTICLE VIII.
INCORPORATOR**

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

Kolleen T. Lawlor at 6554 Pelican Avenue, Coconut Creek, Florida 33073

Kolleen T. Lawlor 2/25/00
Signature/Incorporator Date

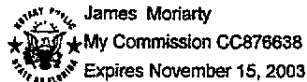
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of February, 2000.

Kolleen T. Lawlor
Kolleen T. Lawlor

STATE OF FLORIDA
COUNTY OF Palm Beach

BEFORE ME, the undersigned authority, on this 25 day of FEB. 2000 personally appeared Kolleen T. Lawlor to me well known to be the person described in and who signed the Foregoing, and acknowledged to me that she executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



James Moriarty
Signature/Notary Public

JAMES MORIARTY
Print
Notary Public, State of Florida at Large
My Commission expires:

FILED
00 FEB 28 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA