# PHADDOSA045 LYNN & HANSON, P. A. ATTORNEYS AT LAW

ATTORNEYS AT LAW

48 N.E. 15TH STREET

SECOND FLOOR

HOMESTEAD, FLORIDA 33030

JOHN M. LYNN
CARL HANSON

TELEPHONE (305) 248-3098
FACSIMILE (305) 248-3098

OF COUNSEL:
PROENZA, ROBERTS AND HURST, P.A.
GROVE PLAZA
2900 MIDDLE STREET
MIAMI, FLORIDA 33133

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

RE: LAWSONART CORPORATION

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for LAWSONART CORPORATION, together with our check in the amount of \$122.50 to cover the following cost of filing:

Filing Fee \$ 35.00
Certified Copy
Certificate designating registered agent
TOTAL \$ 35.00

Should you have any questions regarding this matter, please do not hesitate to contact my office.

Sincerely,

Carl Hanson

CH/csb Enclosure(s) OO MAY 22 AM 8: 1,8 SECRETARY OF TA

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## ARTICLES OF INCORPORATION

#### **FOR**

### LAWSONART CORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I NAME

The name of the corporation is: LAWSONART CORPORATION.

ARTICLE II DURATION

The period of duration of the corporation is perpetual.

ARTICLE III PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United State and Florida.

ARTICLE IV CAPITAL STOCK

The corporation shall have authority to issue 7500 shares of common stock with a par value of \$1.00 per share.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of its initial registered office is: 61 Anchor Drive, Unit B, Key Largo, Florida 33037; and the name of its initial registered agent at said address is: **GREGORY M. LAWSON**.

ARTICLE VI MAILING ADDRESS

The mailing address of the corporation is: 24 Dockside Lane, PMB #89, Key Largo, Florida 33037.

#### ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting its initial board of directors shall be one whose name and address is:

GREGORY M. LAWSON

24 Dockside Lane, PMB #89 Key Largo, Florida 33037

## ARTICLE VIII INCORPORATORS

The name and address of the person signing these Articles is:

GREGORY M LAWSON

24 Dockside Lane, PMB #89 Key Largo, Florida 33037

## ARTICLE IX PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### <u>ARTICLE X</u> BY<u>-LAWS</u>

The power to adopt, alter, amend or repeal these Articles of Incorporation or By-Laws shall be vested in the Board of Directors and/or the Shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of May, 2000.

GREGORY M. LAWSON

## STATE OF NORTH CAROLINA ) COUNTY OF MECKLENBURG )

I HEREBY CERTIFY that on this /7/2 day of May, 2000, personally appeared: GREGORY M. LAWSON who is personally known to me or who has produced a copy of his State Driver's License as identification and who did take an oath, as being the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same of his own free will.

My Commission Number:

My Commission Expires: Sigh. 19 200 3

NOTARY PUBLIC-STATE OF NORTH

CAROLINA

Patricia W. Bass Printed Name of Notary Public:

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORED NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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: LAWSONART CORPORATION, a Florida corporation.
- 2. The address of the corporation is: 24 Dockside Lane, PMB #89, Key Largo, Florida.
- 3. The name and street address of the registered agent and office is: GREGORY M. LAWSON, 61
  Anchor Drive, Unit B, Key Largo, Florida 33037.

Signature: M. LAWSON

Title: President

Date: May 17, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0501, FLORIDA STATUTES.

GREGORY M. LAWSON

Registered Agent

Date: May 17, 2000