

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
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HOLD

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		3			August 17, 2000	
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	Limited Liability		Change of Registe	ered Agent		
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Other



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 17, 2000

UCC FILING & SEARCH SERVICES, INC. 526 E PARK AVE TALLAHASSEE, FL 32301

SUBJECT: LAZMAR, INC. Ref. Number: W00000020332

We have received your document for LAZMAR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 200A00044386

FILED 00 AUG 17 PM 3: 32 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for said corporation.

- 1. The name of the corporation is: LAZMAR, INC.
- 2. The period of duration is perpetual.
- 3. The address of the initial principal office is: 309 Gatling Court, West Palm Beach, Florida 33415.
- 4. The purpose is to engage in any activities of business except banking permitted under the laws of the United States and the State of Florida.
- 5. The corporation shall have the authority to issue one thousand shares, all of one class, one dollar (\$1.00) par value.
- 6. The address of its initial registered office is: 309 Gatling Court, West Palm Beach, Florida 33415; and its initial registered agent at that office is Marlene Prieto.
- 7. The address of the principal corporate office is: 309 Gatling Court, West Palm Beach, Florida 33415 and its mailing address is the same.
- 8. The method of election of the corporate directors is provided for in the Bylaws.
- 9. The name and address of the incorporator is:

MALICHE LITER	9 Gatling Court est Palm Beach, FL	33415
***	,Dt 1 ami 2 da,	

10. Commencement of Corporation Existence: The Corporation shall commence its existence on the date of corporation.

DATED this _____ day of August, 2000.

MARLÉNE PRIEȚO

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared MARLENE PRIETO, who is well known to be the person described herein and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth, and that I relied upon the following form of identification of the , and that an oath was above-named person: Parsonally not taken.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at West Palm day of August, 2000.

Printed Notary Signature

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

LAZMAR, INC.

I, Marlene Prieto, having an office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statures.

By: Marlene Prieto

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