

P00000102015

Requester's Name

Address

City/State/Zip

Phone #

H. EDWARD JONES, CPA
3230 W. COMMERCIAL BLVD. STE. 150
FT. LAUDERDALE, FL 33309

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 30 PM 10:19

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

F. CHESLER

OCT 31 2000

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LAVIC, INC.

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is: LAVIC, INC.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act, Chapter 607, Florida Statutes (1989), as amended from time to time.

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00).

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation in the State of Florida is:

4838 PINE TREE DRIVE
MIAMI BEACH, FLORIDA 33140

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ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

VALERIA VILLAMUR
4838 PINE TREE DRIVE
MIAMI BEACH, FLORIDA 33140

ARTICLE VII

The initial officers of this corporation is:

Name	VALERIA VILLAMUR	President
Address	4838 PINE TREE DRIVE	
City, ST, Zip	MIAMI BEACH, FLORIDA 33140	

Name	JOSE VILLAMUR	Vice-President
Address	4838 PINE TREE DRIVE	
City, ST, Zip	MIAMI BEACH, FLORIDA 33140	

Name	JOSE VILLAMUR	Secretary/Treasurer
Address	4838 PINE TREE DRIVE	
City, ST, Zip	MIAMI BEACH, FLORIDA 33140	

ARTICLE VIII

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

VALERIA VILLAMUR
4838 PINE TREE DRIVE
MIAMI BEACH, FLORIDA 33140

ARTICLE IX

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE X

The name and address of the incorporator and the initial registered agent of this corporation and his street address is as follows:

VALERIA VILLAMUR
4838 PINE TREE DRIVE
MIAMI BEACH, FLORIDA 33140

ARTICLE XI

These Articles of Incorporation may be amended or repealed as provided by law.

ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 18 day of October, 2000.

Valeria Villamur
Valeria Villamur

WITNESSES:

[Signature]
Rose A. Peck

STATE OF FLORIDA)

) ss.

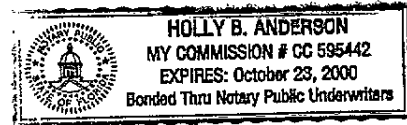
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared VALERIA VILLAMUR known to me and known by me

to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid, this 19 day of OCT, 2000

Holly B. Anderson
Notary Public



MY COMMISSION EXPIRES:

REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

Pursuant to Chapter 607, Florida Statutes (1989), as amended from time to time, the following is submitted:

1. LAVIC, INC. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at:
4838 PINE TREE DRIVE, MIAMI BEACH, FLORIDA 33140, has named VALERIA VILLAMUR located at 4838 PINE TREE DRIVE, MIAMI BEACH, FLORIDA 33140, as its agent to accept service of process within the State of Florida.

2. Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes (1989), as amended from time to time, relative to keeping open said office.

Valeria Lissol Villamur
Registered Agent

Dated: 10/19/00

00 OCT 30 PM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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