# P01000006493

#### LAGE SERVICES, INC.

1139 SE 22 AVENUE POMPANO BEACH, FL 33062

Journ al 100 | DECEMBER ,2000

Secretary of State Capitol Building Tallahassee, FL 32304 FILED

01 JAN 16 AM 9: 39

SECRETAR UF STATE
FALLAHASSEE, FLORIDA

400003539694--0 -01/17/01--01020--003 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Attention: Corporation Division

RE: LAGE SERVICES, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation		\$35.00
Resident Agent Fee	-	<u>35.00</u>
J	Total	\$70.00

Cordially,

VIVIANE LAGE

T. Burch MAN 1 8 2001

#### FILED

01 JAN 16 AM 9:39

### SECRETARY OF STATE TALLAHASSEE, FLORIDA

## <u>CERTIFICATE OF INCORPORATION</u> <u>-OF-</u> <u>LAGE SERVICES, INC..</u>

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of this corporation is LAGE SERVICES, INC.

#### **ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

#### ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

#### ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 1139 SE 22 AVENUE, POMPANO BEACH, FL 33062 and the street address of the initial registered office of the corporation is 1139 SE 22 AVENUE, POMPANO BEACH, FL 33062 and the name of the initial registered agent is VIVIANE LAGE.

#### ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

**NAME** 

**ADDRESS** 

VIVIANE LAGE

1139 SE 22 AVENUE POMPANO BEACH, FL 33062

#### ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

**NAME** 

**ADDRESS** 

VIVIANE LAGE

1139 SE 22 AVENUE POMPANO BEACH, FL 33062

IN WITNESS WHEREOF, the undersigned have subscribed their name this \_\_\_\_\_\_\_ 2000.

STATE OF FLORIDA	)	
		:ss
COUNTY OF BROWARD	)	

On this It day of Jook, before me, the undersigned officer, personally appeared as VIVIANE LAGE, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

JENNIFER J. TROWBRIDGE
MY COMMISSION # CC 835384
EXPIRES: May 10, 2003
1-800-3-NOTARY Fig. Notary Service & Bonding Co.

#### STATE OF FLORIDA

#### **SECRETARY OF STATE**

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

#### LAGE SERVICES, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

LAGE SERVICES, INC., a corporation organized under the laws of the state of Florida, with its principal office at 1139 SE 22 AVENUE, POMPANO BEACH, FL 33062 has named VIVIANE LAGE at 1139 SE 22 AVENUE, POMPANO BEACH, FL 33062, County of Broward, as its agent to accept service of process within this state.

**OFFICERS** 

TITLES

SPECIFIC ADDRESSES

VIVIANE LAGE

PRESIDENT/DIR.

1139 SE 22 AVENUE POMPANO BEACH, FL 33062

#### **ACCEPTANCE**

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 0101

TWANE LAGE