

POLO00015166
TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: FORMATION OF CORPORATION
LAC III, INCORPORATED

500003661975--2
-02/08/01--01088--006
*****78.75 *****78.75

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND
A CHECK FOR:

\$78.75 FILING FEE - DESIGNATION OF REGISTERED AGENT & CERTIFIED COPY OF
ARTICLES OF INCORPORATION.

FROM: MICHAEL J. QUICKER, ESQ.
240 N. WASHINGTON BLVD.
SUITE 325
SARASOTA, FLORIDA 34230-4234
(941) 951 0101

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

FILED
01 FEB - 8 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gy2/9

ARTICLES OF INCORPORATION

ARTICLE I. CORPORATE NAME

THE NAME OF THE CORPORATION SHALL BE: LAC III, INCORPORATED.

ARTICLE II. CORPORATE ADDRESS

THE INITIAL STREET ADDRESS OF THE CORPORATION IS 3434 CLARK ROAD, SARASOTA, FLORIDA 34231. THE MAILING ADDRESS OF THE CORPORATION IS 3434 CLARK ROAD, SARASOTA, FLORIDA 34231.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING IS SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF COMMON STOCK, HAVING A ONE & 00/100 DOLLAR (\$1.00) PAR VALUE.

ARTICLE IV. INITIAL REGISTERED OFFICE & REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 240 NORTH WASHINGTON BOULEVARD, SUITE 325, SARASOTA, FLORIDA 34236 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS: MICHAEL J. QUICKER, ESQ.

ARTICLE V. SUBSCRIBERS

THE NAME AND STREET ADDRESS OF EACH PERSON SIGNING THE ARTICLES OF INCORPORATION AS A SUBSCRIBER IS:

LAURA A. CARLIN
3012 VINSON AVENUE
SARASOTA, FL 34232

ARTICLE VI. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

FILED
01 FEB 8 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE STARTING ON THE DATE THESE ARTICLES OF INCORPORATION ARE FILED WITH THE FLORIDA DEPARTMENT OF STATE..

ARTICLE VI. DIRECTORS

THE BUSINESS OF THIS CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS. THERE SHALL BE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED, AND AFTER SUCH INCREASE, DECREASED FROM TIME TO TIME BY BY-LAWS ADOPTED BY SHAREHOLDERS. IN NO EVENT SHALL THE NUMBER OF DIRECTORS BE LESS THAN ONE.

THE NAME AND STREET ADDRESS OF THE MEMBER OF THE FIRST BOARD OF DIRECTORS IS:

LAURA A. CARLIN
3012 VINSON AVENUE
SARASOTA, FL 34232

ARTICLE VIII. BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS SHALL BE VESTED IN AND IS HEREBY RESERVED TO THE SHAREHOLDERS. BYLAWS SHALL BE ADOPTED, ALTERED, AMENDED OR REPEALED AS PROVIDED THEREIN.

IN WITNESS WHEREOF, THE UNDERSIGNED EXECUTED THESE ARTICLE OF INCORPORATION ON.

DATED: 2/6/01

Laura A. Carlin
LAURA A. CARLIN

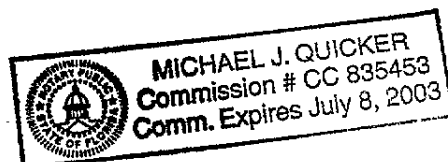
STATE OF FLORIDA
COUNTY OF SARASOTA

SUBSCRIBED AND SWORN TO BEFORE ME ON 2/6/01, BY LAURA A. CARLIN WHO

- ☒ IS PERSONALLY KNOWN TO ME, OR
☐ HAS PRODUCED A FLORIDA ID CARD OR DRIVERS LICENSE

Michael J. Quicker
NOTARY PUBLIC - STATE OF FLORIDA

AFFIX SEAL



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

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: LAC III, INCORPORATED.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NAME: MICHAEL J. QUICKER
STREET ADDRESS: 240 N. WASHINGTON BLVD., SUITE 325
CITY, STATE AND ZIP: SARASOTA, FLORIDA 34236

FILED
01 FEB -8 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT 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.

Michael J. Quicker
(SIGNATURE)

DATED: 2/6/01

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314