

Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000026428 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : NATIONS BUSINESS CENTER, INC.

Account Number : I20000000238 Phone : (305)591-9448 : (305)591-4258 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

LAO'S ELECTRONICS INSTALL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	91(4)
Estimated Charge	\$78.75

McKnight MAR 1 3 2001

(HO1000026428Z)

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

LAO'S ELECTRONICS INSTALL, INC.

The principal place of business of this corporation shall be:

5781 ELLIS HOLLOW RD EAST

LAKE WORTH, FL 33463

<u>II NATURE OF BUSINES</u>

This corporation may engage in any business permitted under the laws of the United State, the State of Florida, or any other State, Country, Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

(H01000026428Z)

O1 MAR 13 PM 2: 43
SECREPAGE OF STATE
TALL ARASSI F. FLORIDA

(HU1000026428 Z

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): ANGEL FRANCISCO LAO whom resides at 5781 ELLIS HOLOW RD EAST, LAKE WORTH, FL 33463.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): ANGEL FRANCISCO LAO whom resides at 5781 ELLIS HOLLOW RD EAST, LAKE WORTH, FL 33463.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this /3 day of ______, 2002.

Signature(s) of incorporator(s)

ANGEL FRANCISCO LAO/Incorporator/Registered Agent

(H010000Z644EZ)

(HD10000264282)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: LAO'S ELECTRONICS INSTALL, INC.
- 2. The name and address of the registered agent and office is:

ANGEL FRANCISCO LAO 5781 ELLIS HOLLOW RD EAST LAKE WORTH, FL 33463	
Ant	
SIGNATURE:	
TITLE: Incorporator/Regis	tered Agent
Date: 3/13/01	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCI ABOVE STATED CORPORATION, AT THE PLACE DESIG CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPA FURTHER AGREE TO COMPLY WITH THE PROVISIONS	NATED IN THIS CITY, AND I
STATUTES RELATIVE TO THE PROPER AND COMPLEY	Ŀ/ - <u> </u>
Performance of My Duties, and I accept 7/4e/0/1	OUT TO A REPORT
obligations of Section 607.325, Florida Statut	ES. OI HAR
SIGNATURE:	
Date: 3/13/0/	
	D 31ATE LORIDA
/ HO1000026428	ر ح