# P01000300000

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.

(((H01000036869 5)))

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

To:

Division of Corporations

Fax Number :

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

#### FLORIDA PROFIT CORPORATION OR P.A.

LCJ HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04 6
Estimated Charge	\$78.75

01 APR 11 AM 11: 25
SECRETARY OF STATE

Electropic Filing Menu

Corporate Filing

Public Accessificio

B. McKnigh' APR 1 1 2007

# Articles of Incorporation for LCJ HOLDINGS, Inc.

The undersigned Incorporator, for the purpose of forming a profit corporation in compliance with the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby files and adopts the following Articles of Incorporation.

#### <u>Article I</u> <u>Name</u>

The name of the corporation shall be LCJ Holdings, Inc.

## Article II Principal Office

The principal place of business/mailing address is: 15450 New Barn Road, Suite 302
Miami Lakes, Florida 33014

# OT APR 11 AM II: 25 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## Article III General Purpose

The general purposes for which this corporation is organized are the following:

1) To purchase, sell, lease, and maintain real estate property;

2) To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and

3) To do such things as are incidental to the purposes of the Corporation or necessary and desirable in order to accomplish them.

#### Article IV Shares

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 10,000 shares at \$10.00 par value.

#### Article V Board of Directors

The name and address of the initial Board of Directors shall be:

Lourdes C. Jelincic

15450 New Barn Road, Suite 302

Miami Lakes, Florida 33014

Jerry J. Jelincic

15450 New Barn Road, Suite 302

Miami Lakes, Florida 33014

#### Article VI Initial Officers

The initial Officers of the Corporation shall be:

NAME	TITLE	ADDRESS
Jerry J. Jelincic	President/ Treasurer	15450 New Barn Road, Suite 302 Miami Lakes, Florida 33014
Lourdes C. Jelincic	Vice President/ Secretary	15450 New Barn Road, Suite 302 Miami Lakes, Florida 33014

## Article VII Registered Agent

The name and address of the initial Registered Agent is:

Perla Sole Calas Perla Sole Calas, P.A. 15450 New Barn Road Suite 302 Miami Lakes, Florida 33014

# Article VIII Incorporators

The name and address of the incorporators to these Articles of Incorporation shall be:

Lourdes C. Jelincic 15450 New Barn Road, Suite 302 Miami, Florida 33014

The undersigned has executed these Articles of Incorporation this 10th day of April, 2001.

Incorporator

#### H01000036869 5

#### Certificate of Designation of Registered Agent/Registered Office:

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Registered Agent Perla Sole Calas

OTAPRII AMII: 25
SECRETARY OF STATE