

PO1000038860

**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.**

((H01000040240 3)))

**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 : GOLDBERG LAW GROUP, P.A.
Account Number : I20000000293
Phone : (813)223-4440
Fax Number : (813)223-6226**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 17 PM 4:08**

FLORIDA PROFIT CORPORATION OR P.A.

FAX AUDIT NUMBER: **H01000040240 3**

LA-SAL CAPITAL, INC

APRIL 17, 2001

ARTICLES OF INCORPORATION**OF****LA-SAL CAPITAL, INC.**

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I**Corporate Name and Principal Office**

The name of this corporation is LA-SAL CAPITAL, INC. and its principal office and mailing address is:

13014 NORTH DALE MABRY HIGHWAY
SUITE 237
TAMPA, FLORIDA 33618

ARTICLE II**Commencement of Corporate Existence**

The corporation shall come into existence on April 17, 2001.

ARTICLE III**General Nature of Business**

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV**Capital Stock**

The aggregate number of shares of stock authorized to be issued by this corporation shall be 200 shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

FAX AUDIT NUMBER: **H01000040240 3**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 17 PM 4:08

FAX AUDIT NUMBER: **H01000040240 3**

LA-SAL CAPITAL, INC
APRIL 17, 2001

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 100 South Ashley Drive, Suite 2200, Tampa, Florida 33602 and the initial registered agent of the corporation at such address is Glenn E. Goldberg.

ARTICLE VI

Incorporator

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

<u>Name</u>	<u>Address</u>
Glenn Evan Goldberg	100 South Ashley Drive
Goldberg Law Group	Suite 2200
	Tampa, Florida 33602

ARTICLE VII

By-Laws

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation. By-laws may be amended by majority vote of either the directors or the shareholders.

ARTICLE VIII

Indemnification

If the criteria set forth in SS 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by SS 607.0850, as then in effect, or by any successor law thereto

FAX AUDIT NUMBER: **H01000040240 3**

FAX AUDIT NUMBER: **H01000040240 3**
LA-SAL CAPITAL, INC
APRIL 17, 2001

ARTICLE IX

Initial Directors

The number of directors of the corporation shall be fixed by the by-laws of the corporation. The initial board of directors shall consist of one director whose name and addresses are as follows:

ALAN LIPSTEIN
13014 NORTH DALE MABRY HIGHWAY
SUITE 237
TAMPA, FLORIDA 33618

IN WITNESS WHEREOF, the undersigned has executed these Articles this 17th day of April 2001.



Glenn Goldberg, Esq.

FAX AUDIT NUMBER: **H01000040240 3**

FAX AUDIT NUMBER: **H01000040240 3**LA-SAL CAPITAL, INC
APRIL 17, 2001**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of SS 48.091 and 607.0501, Florida Statutes, LA-SAL CAPITAL, INC., desiring to organize under the laws of the State of Florida, hereby designates Glenn Evan Goldberg, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 100 South Ashley Drive, Suite 2200, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

LA-SAL CAPITAL, INC.

By: 
Glenn Evan Goldberg, Incorporator**ACKNOWLEDGEMENT**

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of SS 48.091 and 607.0505, Florida Statutes.

By: 
Glenn Evan GoldbergFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 17 PM 4:08FAX AUDIT NUMBER: **H01000040240 3**