

TRANSMITTAL LETTER

P 01 0000 44518

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Lacey Enterprise, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 30 PM 12:21

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Steven M. Lacey

Name (Printed or typed)

-mailing

P.O. Box 953301

Address

600004043296--9

-04/23/01--01056--009

*****78.75 *****78.75

Lake Mary, FL 32795

City, State & Zip

(407) 688-1783

Daytime Telephone number

physical

326 Lake Breeze Circle
Lake Mary, FL 32746

NOTE: Please provide the original and one copy of the articles.

called -
no answer

F. G. HESSER

MAY 3

2000

APR 23 12 14



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 25, 2001

STEVEN M LACEY
P O BOX 953301
LAKE MARY, FL 32795

SUBJECT: LACEY ENTERPRISE, INC.
Ref. Number: W01000009369

We have received your document for LACEY ENTERPRISE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 701A00024491

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lacey Ventures, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 953301
Lake Mary, FL 32795

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Computer sales, service & consulting

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares common stock issued Steven Lacey owns 510 shares
Donna Lacey owns 490 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Steven M. Lacey, President / Secretary
P.O. Box 953301
Lake Mary, FL 32795

Donna M. Lacey
Vice President / Treasurer
P.O. Box 953301
Lake Mary, FL 32795

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

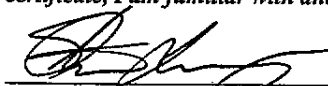
Steven M. Lacey
326 Lake Breeze Cir.
Lake Mary, FL 32795

ARTICLE VII INCORPORATOR

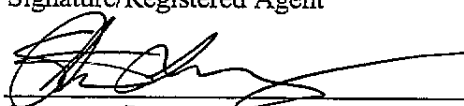
The name and address of the Incorporator is:

Steven M. Lacey
P.O. Box 953301
Lake Mary, FL 32795

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

4/30/01
Date


Signature/Incorporator

Date

FILED
01 APR 30 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA