MAY-10-2001 Division of Corporations

# 305 541 3770 P.01/04 01000047375

## Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORFORATE KIT COMPANY

Account Number: 072450003255 : (305) 634-3694

Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

JAMES J. LAGASI, INC.

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Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

### H 01000085089

#### ARTICLES OF INCORPORATION



#### OF

### JAMES J. LAGASI, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

#### ARTICLE I.

The name of this corporation shall be: JAMES J. LAGASI, INC.

#### ARTICLE II,

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

#### ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

#### ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 1617 Southeast 5th Street, Deerfield Beach, Florida 33441. The name of the corporation's initial registered agent at this address shall be James J. Lagasi. The principal place of business is 1617 Southeast 5th Street, Deerfield Beach, Florida 33441.

M MCCLEARY McCLEARY & McCLEARY, P.A. 7441 Northwest 4th Street Plantation, Florida 38817-2204

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SECRETARY OF STATE OF STATES

#### ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

#### ARTICLE VI.

The sole incorporator is James J. Lagasi of 1617 Southeast 5th Street, Deerfield Beach, Florida 33441.

#### EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

In witness whereof, I hereunto set me hand and seal this 10th day of May , 2000.

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#### ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

State of Florida) County of Broward)

I hereby certify on this 10th day of May \_\_\_\_\_, 2000, personally appeared before the undersigned authority, James has produced Lagasi to me well known, or who identification in the nature of FL briver's license and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.

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Notary Public

My commission expires: