

Charter Number Only

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Requestor's Name

Address

City

State

ZIP

Phone

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CORPORATION(S) NAME

LarAnn Construction Inc.



Empire Toll Free: 1-800-432-3028

FILED  
01 JUN -5 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☒ Certified Copy  
☐ Photo Copies  
☐ Certificate Under Seal  
☐ Call When Ready  
☒ Walk In  
☐ Call If Problem  
☐ Will Wait  
☐ Pick Up  
☐ After 4:30  
☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

certified copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 1, 2001

EMPIRE

MIAMI, FL

SUBJECT: LARANN CONSTRUCTION INC.  
Ref. Number: W01000012478

We have received your document for LARANN CONSTRUCTION INC.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 601A00033280

ARTICLES OF INCORPORATION  
OF

LARANN CONSTRUCTION INC.

FILED  
01 JUN -5 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be LARANN CONSTRUCTION INC.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV: ADDRESS

The street address of the initial registered office & principle address of the corporation:  
762 W. PATRICK CIRCLE, W. PALM BEACH, FL 33406 and the name of the initial  
Registered Agent for the corporation at that address is LAWRENCE BROWN JR.

ARTICLE V: SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII: LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim

asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII : SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

#### ARTICLE IX : DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Name:

Address:

<u>ANNE B. MATSON</u>	<u>762 W. PATRICK CIR. W. Palm Beach, FL 33406</u>
<u>LAWRENCE A. BROWN, JR</u>	<u>762 W. PATRICK CIR W. PALM BEACH, FL 33406</u>

#### ARTICLE X : INCORPORATOR

The name and address of the incorporator is: Anne B. Matson 762 W. Patrick Circle  
W. Palm Beach, FL 33406

IN WITNESS WHEREOF, the undersigned has executed these Article of Incorporation  
on this 31 day of MAY, 2001.

Anne B. Matson  
Incorporator and Director

Lawrence A. Brown Registered Agent &  
Director

I hereby accept the duties and responsibilities as Registered Agent.

STATE OF FLORIDA

COUNTY OF PALM BEACH

01 JUN - 9 PM 12: 04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA