

PA10000072687
TRANSMITTAL LETTER

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

700004487297--9
-07/20/01--01048--007
*****78.75 *****78.75

SUBJECT: LENTROPIC PROPERTIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: LENNOX R. ROACH
Name (Printed or typed)

16111 SW 83RD STREET
Address

MIAMI, FL 33193
City, State & Zip

(305) 386-3036
Daytime Telephone number

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 JUL 20 PM 2:14
FILED

8/7/24

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

01 JUL 20 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLE I NAME

The name of the corporation shall be:

LENTROPIC PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16111 SW 83RD STREET
MIAMI, FLORIDA 33193

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500) SHARES @ US\$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of their initial registered agent is:

LENNOX R. ROACH
16111 SW 83RD STREET
MIAMI, FL 33193

ARTICLE V

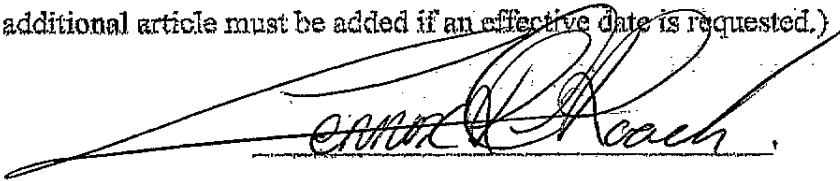
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are:

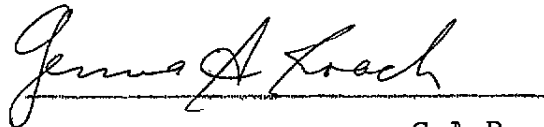
LENNOX R. ROACH, 16111 SW 83RD STREET, MIAMI, FL 33193
GEMMA A. ROACH, 16111 SW 83RD STREET, MIAMI, FL 33193
CLAYTON S. ROACH, 16111 SW 83RD STREET, MIAMI, FL 33193
DESIREE M. ROACH, 16111 SW 83RD STREET, MIAMI, FL 33193

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this
_____ day of _____ JULY _____ ~~xix~~ 2001

(An additional article must be added if an effective date is requested.)



Signature L.R.R.



Signature G.A.R.



Signature C.S.R.



Notarization is not required D.M.R.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LENTROPIC PROPERTIES, INC.

2. The name and address of the registered agent and office is:

LENNOX R. ROACH
(NAME)

16111 SW 83RD STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33193
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 20 PM 2:14

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


(SIGNATURE) L.R.R.

7/16/01
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314