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TRANSMITTAL LETTER

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

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SUBJECT: _____

LRA ENGINEERING INCORPORATED

(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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Margaret La Rocca
Name (Printed or typed)

805 NE 18th Ave #4
Address

FL. Lauderdale, FL 33304
City, State & Zip

986.853.3050
Daytime Telephone number

FILED
01 SEP 12 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g 9/14

ARTICLES OF INCORPORATION

LRA ENGINEERING INCORPORATED

We the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

I

The name of the corporation shall be LRA ENGINEERING INCORPORATED

II

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To provide maintenance services on yachts and boats, including electrical, mechanical and technical services and consulting.

C. This corporation shall have, in addition to the power in carrying on its own business, to be able to make and perform contracts of any kind and description, and to do any and other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand shares of One (\$1.00) Dollar par value.

IV

The existence of this corporation shall be perpetual.

V

The principal place of business and mailing address of this corporation shall be:
805 NE 18th Avenue, #4, Ft. Lauderdale, Florida 33304

VI

The Board of Directors of this corporation shall consist of not less than one and not more than three (3) members.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Law, and the laws of the State of Florida, hold office for the first year of corporation's existence, or until their successors shall have been elected and qualified, are as follows:

Luigi La Rocca, 805 NE 18th Ave., #4, Ft. Lauderdale, Fl. 33304
Margaret I. La Rocca, 805 NE 18th Ave., #4, Ft. Lauderdale, Fl. 33304

VIII

The name and Florida street address of the Registered Agent is:

Margaret I. La Rocca
805 NE 18th Ave., #4
Ft. Lauderdale, FL 33304

IX

The officers of the corporation until first meeting the corporation Board of Directors, or until successors are elected, shall be:

Luigi La Rocca – President
Margaret I. La Rocca – Vice President, Secretary, Treasurer

X

The corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

XI

ARTICLES V. VOTING RIGHTS

Each holder of par value common stock shall at every meeting of the stockholders be entitled to one vote for each share of the par value common stock of the corporation standing in his name at the time of the close of the transfer book before such meeting or as otherwise provided by law.

PREEMPTIVE RIGHTS

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CLERK OF DISTRICT COURT
ST. LOUIS, MO.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Margaret I. La Rocca
MARGARET I. LA ROCCA
XIV *La Rocca*

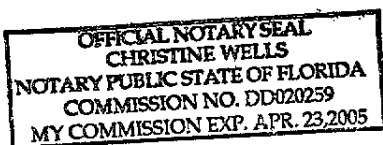
The names and addresses of the persons signing these Articles are:

Luigi La Rocca, 805 NE 18th Avenue, #4, Ft. Lauderdale, FL 33304
Margaret I. La Rocca, 805 NE 18th Ave., #4, Ft. Lauderdale, FL 33304


IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 5th day of September, 2001 and acknowledge the due execution of the foregoing Articles of Incorporation.

STATE OF FLORIDA))ss:
COUNTY OF DADE)

I, Christine Wells Notary Public, do hereby certify that Luigi La Rocca and Margaret I. La Rocca appeared before me this 6 day of September, 2001 and acknowledge the due execution of the foregoing Articles of Incorporation.



My commission expires:


NOTARY PUBLIC STATE OF FLORIDA