

PO1000117149

HOUSTON & SHAHADY, P.A.

316 Northeast Fourth Street  
Fort Lauderdale, Florida 33301

Barry P. Gruher, Esq.  
bgruher@houstonshahady.com

Telephone (954) 779-3800  
Facsimile (954) 779-3808

December 5, 2001

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

800004715999--2  
-12/10/01-01052-019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Laviage Communications, Inc.  
Articles of Incorporation

Dear Department of State:

Enclosed please find an original and two copies of Articles of Incorporation for Laviage Communications, Inc., which I would appreciate your filing. A check in the amount of \$78.75 is enclosed for the filing fee and for a certified copy. A self addressed stamped envelope is also enclosed for your convenience in returning a stamped and certified copy of the filed Articles.

Your anticipated courtesies in this matter are greatly appreciated.

Respectfully yours,

  
Barry P. Gruher

BPG/cl  
Enclosures

cc: Ms. Marsha Laviage

FILED  
01 DEC 10 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ag 12/14

## **ARTICLES OF INCORPORATION**

**- OF -**

### **LAVIAGE COMMUNICATIONS, INC.**

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I - NAME AND MAILING ADDRESS**

The name of this corporation is LAVIAGE COMMUNICATIONS, INC. The business mailing address of the Corporation is 408 S.E. 28<sup>th</sup> Avenue, Pompano Beach, Florida 33062.

#### **ARTICLE II - DURATION**

This corporation shall exist in perpetuity.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purposes of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office for service of process is Marsha Laviage, whose address is 408 S.E. 28<sup>th</sup> Avenue, Pompano Beach, FL 33062.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two (2). The

FILED  
DEC 10 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MARSHA LAVIAGE, PRESIDENT	408 S.E. 28 <sup>TH</sup> AVE. Pompano Beach, FL 33062
MELISSA LAVIAGE, VICE-PRESIDENT	408 S.E. 28 <sup>TH</sup> AVE. Pompano Beach, FL 33062
SAM LAVIAGE, SECRETARY	408 S.E. 28 <sup>TH</sup> AVE. Pompano Beach, FL 33062
JENNIFER LAVIAGE, TREASURER	408 S.E. 28 <sup>TH</sup> AVE. Pompano Beach, FL 33062

#### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
MARSHA LAVIAGE	408 S.E. 28 <sup>th</sup> Avenue Pompano Beach, FL 33062

#### **ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### **ARTICLE IX - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**DESIGNATION OF RESIDENT AGENT**

Certificate Designating Place of Business or Domicile for the Service of Process  
Within this State, Naming Agent Upon Whom Process May Be Served.

\*\*\*\*\*

**(Attached to the Articles of Incorporation of  
LAVIAGE COMMUNICATIONS, INC.  
and Made a Part Thereof)**

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

**THAT, LAVIAGE COMMUNICATIONS, INC.**, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Pompano Beach, County of Broward, State of Florida, has named **MARSHA LAVIAGE**, as its Registered Agent to accept service of process within this State.

**ACCEPTANCE**

**THAT**, I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



**MARSHA LAVIAGE**  
Resident Agent

**FILED**  
01 DEC 10 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30<sup>th</sup> day of November, 2001.

**MARSHA LAVIAGE**

STATE OF FLORIDA

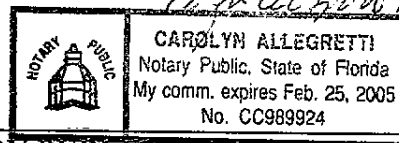
)

) :SS.:

**COUNTY OF BROWARD**

)

THE FOREGOING INSTRUMENT was acknowledged before me this 30 day of November, 2001, by **MARSHA LAVIAGE**, who is personally known to me or produced NOVEMBER as identification, and who did/did not take an oath. AL



**NOTARY PUBLIC  
STATE OF FLORIDA**

My Commission Expires: