

P01000122389

KIM L. KASZUBA, ESQ.
305 Orange Street
P.O. Box 6692
Ozona, Florida 34660
Tel. No. (727) 781-7273
Facsimile (727) 787-7410

FILED
01 DEC 28 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 24, 2001

800004743378--6
-12/28/01--01084--009
*****78.75 *****78.75

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

RE: LACETUR, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for filing regarding the above-referenced matter. Also enclosed is our check in the amount of \$78.75 to cover the cost of the following services:

- | | |
|---|----------------|
| 1. Filing fee for corporation | \$35.00 |
| 2. Registered Agent Designation | \$35.00 |
| 3. One certified copy of the Articles of
Incorporation (not exceeding 8 pages) | \$ <u>8.75</u> |
| | \$78.75 |

If you have any questions, please do not hesitate to contact my office.

Sincerely,


Kim L. Kaszuba

KLK/kk
Enclosure

D. BROWN DEC 31 2001 ✓

**ARTICLES OF INCORPORATION
OF
LACETUR, INC.**

FILED
01 DEC 28 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be LACETUR, INC.

ARTICLE II LOCATION

The location of this corporation shall be:

Indian Rocks Shopping Center, Unit 12000,
12000 Indian Rocks Road
Largo, Florida 34644

ARTICLE III NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V INITIAL
REGISTERED OFFICE
AND AGENT**

The street address of the initial registered office of this corporation is 12000 Indian Rocks Road, Largo, Florida 34644, and the name of the initial registered agent of this corporation at that address is Martin Turri.

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII DIRECTORS

The corporation shall have two (2) directors initially. The names and street addresses of the initial members of the Board of Directors are:

Martin Turri
12000 Indian Rocks Rd.
Largo, FL 34644

David Lacey
12000 Indian Rocks Rd
Largo, FL 34644

ARTICLE VIII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

PRESIDENT: Martin Turri

VICE-PRESIDENT: David Lacey

SECRETARY: Sherri Turri

TREASURER: Martin Turri

ARTICLE IX SUBSCRIBER

The name and street address of the subscribers to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>	<u>No. Of Shares</u>
Martin Turri	12000 Indian Rocks Rd. Largo, FL 34644	90
David Lacey	12000 Indian Rocks Rd. Largo, FL 34644	10

ARTICLE X PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to

purchase his/her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at that election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of shares, or by distributing those votes on the same principle among any number of candidates.

ARTICLE XII AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned have hereunto set their hand and seal on this 26 day of Dec 2001.

Martin D Turri
MARTIN TURRI
President

David Lacey
DAVID LACEY
Vice-President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 26th day of DECEMBER, 2001, by MARTIN TURRI and DAVID LACEY, who are personally known to me or who have produced FL. Driver licenses as identification and who did take an oath, and acknowledged to and before me that they have executed the foregoing instrument for the purposes therein expressed.

NOTARY PUBLIC:

Marcia I Kelly
SIGN
PRINT MARCIA I KELLY
State of Florida at Large (Seal)
My Commission Expires:



Marcia I. Kelly
MY COMMISSION # DD015901 EXPIRES
April 14, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
01 DEC 28 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties.



Martin Turri