

Charter Number Only

SP/12 Under
Requester's Name
Address
City State ZIP Phone

VALIDATION ONLY

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-05/03/02--01047-003
*****70.00 *****70.00

CORPORATION(S) NAME

Lance Toledo, INC.

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

FILED
02 MAY -3 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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

CR2E031 (R8-85)

RECEIVED
02 MAY -3 AM 9:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 17, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Lance Toledo, Inc.

Gentlemen:

Enclosed please find the original and two copies of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the filing fees, a certified copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Please mail the corporate kit and certified Articles to Lance Toledo at 5601 N. OCEAN DR. APT. #2, HOLLYWOOD, FLORIDA 33019. Please send a copy of the approved Articles to Wachholder & Streimer, 7501 N.W. 4th Street #112, Plantation, FL 33317.

Very truly yours,

A handwritten signature in cursive script that reads "Lance Toledo". The signature is written in dark ink and is positioned below the "Very truly yours," text.

ARTICLES OF INCORPORATION

of

LANCE TOLEDO, INC.

FILED
02 MAY -3 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida. ---

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LANCE TOLEDO, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

LANCE TOLEDO
5601 N. OCEAN DR. APT. #2
HOLLYWOOD, FL 33019

The Principal office if known or the mailing address of the corporation is:

LANCE TOLEDO
PO BOX 21341
FT. LAUDERDALE, FL 33335

ARTICLE VI - INITIAL BOARD OF DIRECTORS


This corporation shall have ONE, director(s) 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 one (1). The names and addresses of the initial director(s) of the corporation are as follows:

LANCE TOLEDO
PO BOX 21341
FT. LAUDERDALE, FL 33335

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

LANCE TOLEDO
PO BOX 21341
FT. LAUDERDALE, FL 33335


(Incorporator)

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

LANCE TOLEDO, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5601 N. OCEAN DR. Apt. #2, HOLLYWOOD, FLORIDA 33019 has named LANCE TOLEDO located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

FILED
02 MAY -3 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA