

TRANSMITTAL LETTER

P 02000074429

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

200005729882--8
-06/11/02--01015--008
*****78.75 *****78.75

SUBJECT: LA Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Lorene Lucibello
Name (Printed or typed)

8680 Quinn Court
Address

North Port, FL 34287
City, State & Zip

(941) 468 8640
Daytime Telephone number

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

2002 JUL -8 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

2544
W02-17113

7/9/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 12, 2002

LORENE LUCIBELLO
8680 QUINN COURT
NORTH PORT, FL 34287

SUBJECT: LA INC.
Ref. Number: W02000017113

We have received your document for LA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 002A00038519

EFFECTIVE DATE

7/01/02

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
LA Design/Build, INC.**

The undersigned, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. Corporate Name: The name of the corporation is **LA Design/Build, Inc.**
2. Corporate Existence: The term of existence of the corporation shall be perpetual Corporate existence shall begin on July 01, 2002.
3. Corporate Purpose: The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any business, activity, contract or undertaking for which corporations may be incorporated the Florida Business Corporation Act.
4. Capital Stock: The total number of shares of stock which the corporation shall have authority to issue is 100 shares, all common shares with a par value of \$1.00 per share.
5. Principal Office: The principal office of the corporation and its mailing address is in Sarasota County, Florida. The address of the principal office of the Corporation is as follows:

8680 Quinn Court
North Port, FL 34287
6. Initial Registered Office and Agent: The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and Street Address

Lorene A. Lucibello
8680 Quinn Court
North Port, FL 34287

7. Incorporator: The name and address of each incorporator of the corporation is as follows:

Name and Street Address

Lorene A. Lucibello
8680 Quinn Court
North Port, FL 34287

8. Initial Board of Directors: The corporation shall have a Board of Directors of One (1) director initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name and address of the persons who shall serve as the initial directors of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and Street Address

Lorene A. Lucibello
8680 Quinn Court
North Port, FL 34287

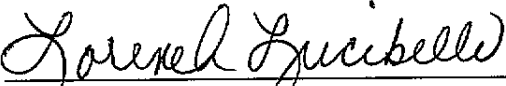
9. Bylaws: In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the Bylaws of the corporation.

10. Interested Transactions: No contract or other transaction between the corporation and one or more of its directors, or between the corporation and any other corporation, firm, association or other entity, in which one or more of its directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the Board of

Directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose if the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or if such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by the vote of the shareholders; or if the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which approves such contract or transaction.

11. Control Share Acquisitions: The provisions of F.S. 607.0901 and F.S. 607.0902, as from time to time in effect, shall not be applicable to the corporation or its shares.
12. Amendments to Articles: The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has executed these Articles of Incorporation on June 27, 2002.


Lorene A. Lucibello, Incorporator

LA Design/Build, INC.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for the above Corporation at the office designated in the foregoing Articles of Incorporation, I am familiar with and hereby accept the duties and responsibilities as Registered Agent for LA Design/Build, Inc.

IN WITNESS WHEREOF, the undersigned, has executed this Consent on June 27, 2002.



Lorene A. Lucibello, Registered Agent

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TALLAHASSEE FLORIDA

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