

P03000032647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

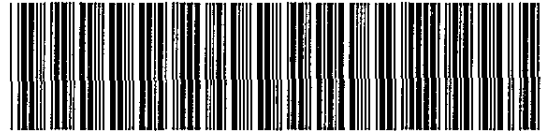
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03/20/03--01052--011 **78.75

EFFECTIVE DATE
3-19-03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 20 AM 11:44

FILED

DIVISION OF CORPORATION

03 MAR 20 AM 11:49

RECEIVED

Handwritten signature/initials

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LS Boca tx

Signature _____

Requested by AW

3/20

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LS Boca, Inc.

ARTICLE I - NAME.

The name of this corporation is LS Boca, Inc.

ARTICLE II - DURATION.

This corporation is to have perpetual existence beginning with the date of subscription and acknowledgment of these Articles of Incorporation which is March 19, 2003.

ARTICLE III - PURPOSE.

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

ARTICLE IV - CAPITAL STOCK.

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value per share.

ARTICLE V - PREEMPTIVE RIGHTS.

After the initial issue of common stock by this corporation, every shareholder, upon the sale for cash or other property, whether tangible or intangible or for labor or services actually performed for the corporation (the consideration) of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro-rata share of the stock of this corporation (as nearly as may be done without issuance of fractional shares) at the cash price determined by the Board of Directors at which time the stock would be issued to others for the consideration to be given by the other.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this corporation is 2203 SW 6th Court, Boca Raton, Florida 33486 and the name of the corporations initial registered agent is Ludger Schlicht.

ARTICLE VII - PRINCIPAL OFFICE.

The corporation's principal office and mailing address is:

2203 SW 6th Court
Boca Raton, Florida
33486

ARTICLE VIII- FIRST BOARD OF DIRECTORS.

This corporation first Board of Directors shall consist of one Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this corporation is:

Ludger Schlicht
2203 SW 6th Court
Boca Raton, Florida
33486

ARTICLE IX - INCORPORATOR.


The name and address of the person signing these articles of incorporation is:

Ludger Schlicht
2203 SW 6th Court
Boca Raton, Florida
33486

ARTICLE X - CUMULATIVE VOTING.

At each election for Directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principal among any number of such candidates.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation on March 19, 2003.



Ludger Schlicht, as Incorporator

Ludger Schlicht hereby accepts his designation as the Registered Agent of LS Boca, Inc. and hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties as Registered Agent.

Executed on March 19, 2003.



Ludger Schlicht, as Registered Agent

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TALLAHASSEE, FLORIDA