

Division of Corporations

P03000137803

Florida Department of State
Division of Corporations
Public Access System

Page 1 of 1
FILED

03 NOV 21 AM 9:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000322724 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMMANUEL SHEPPARD & CONDON
Account Number : 072720000035
Phone : (850)433-6581
Fax Number : (850)434-7163

FLORIDA PROFIT CORPORATION OR P.A.

LAZEAR HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

NOV-21-03 FRI 3:48 PM EMMANUEL SHEPPARD CONDON FAX NO. 850 433 6162

P. 2

FILED

03 NOV 21 AM 9:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

((H03000322724 3))

**ARTICLES OF INCORPORATION
OF**

LAZEAR HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. Name. The name of the Corporation shall be:

LAZEAR HOLDINGS, INC.

Article II. Principal Office. The initial principal place of business and mailing address of this Corporation shall be: 90 Chantecleire Circle, Gulf Breeze, Florida 32561.

Article III. Capital Stock. The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 per share.

Article IV. Address of Registered Office and Name of Registered Agent. The street address of the initial registered office of this Corporation in the State of Florida is 90 Chantecleire Circle, Gulf Breeze, Pensacola, Florida 32561, and the name of the initial registered agent of the Corporation at that address shall be Dennis S. Lazear.

Article V. Incorporator. The name and street address of the person signing the Articles of Incorporation is:

Dennis S. Lazear

90 Chantecleire Circle

Gulf Breeze, Florida 32561

((H03000322724 3))

((H03000322724 3))

Article VI. Term of Existence. The Corporation shall have perpetual existence.

The undersigned incorporator has executed these Articles of Incorporation this 21 day of November 2003.


Dennis S. Lazear, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR LAZEAR HOLDINGS, INC., A FLORIDA CORPORATION, (THE "CORPORATION"), IN THE FOREGOING ARTICLES OF INCORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION OF THE CORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT, ON BEHALF OF THE CORPORATION, AND ACKNOWLEDGES THAT HE IS FAMILIAR WITH, AND AGREES TO ACCEPT THE OBLIGATIONS AND RESPONSIBILITIES IMPOSED UPON REGISTERED AGENTS FOR THE CORPORATION AND FURTHER AGREES TO COMPLY WITH ALL THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES AND TO ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.


Dennis S. Lazear

Dated: November 21, 2003.

FILED
03 NOV 21 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H03000322724 3))