

P04000041522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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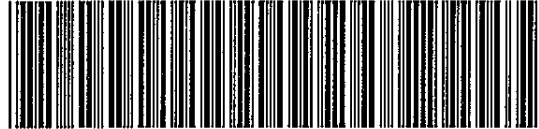
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1504-8282
9/15/04

TRANSMITTAL LETTER

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

SUBJECT: LMS CORPORATION

(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: Bonnie Firtell-Lotterman
Name (Printed or typed)

3640 Yacht Club Drive, Suite 402
Address

Aventura, FL 33180
City, State & Zip

305-931-8248
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 27, 2004

BONNIE FIRTELL-LOTTERMAN
3640 YACHT CLUB DR., STE. 402
AVENTURA, FL 33180

SUBJECT: LMS CORPORATION
Ref. Number: W04000008282

We have received your document for LMS CORPORATION and your check(s) totaling \$70.00. 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) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 004A00013201

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LMS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3640 Yacht Club Drive, Suite 402
Aventura, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any and all business permitted under the law.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares Common Stock, par value \$1.00 per share. All Common Shares are identical with each other in every respect. Holders of Common Shares shall be entitled to one vote for each share on all voting matters.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Bonnie Firtell-Lotterman, President
Director
3640 Yacht Club Drive, Suite 402
Aventura, FL 33180

Enid Weisman, Vice President, Secretary
Director
3640 Yacht Club Drive, Suite 402
Aventura, FL 33180

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mark Lotterman
3640 Yacht Club Drive, Suite 402
Aventura, FL 33180

ARTICLE VII INCORPORATOR

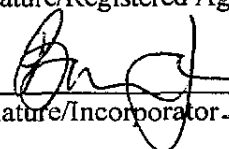
The name and address of the Incorporator is:

Bonnie Firtell-Lotterman
3640 Yacht Club Drive, Suite 402
Aventura, FL 33180

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent - MARK LOTTERMAN

MARCH 4, 2004
Date


Signature/Incorporator - BONNIE FIRTELL LOTTERMAN

MARCH 4, 2004
Date

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TALLAHASSEE, FLORIDA