

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Shect

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.

(((H040001360373)))

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 : THOMAS M. CLARK, P.A.

Account Number : 072100000445 Phone : (954)776-3800 Fax Number : (954)776-3825 DIVISION 29 AM

FLORIDA PROFIT CORPORATION OR P.A.

Lake Royale Rentals, Inc.

Certificate of Status	I
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

6/29/2004

10 d

2282+917+489

100-29-04 04:41 PM CSF+

Fax Audit Number 1104000136037 3

OF LAKE ROYALE RENTALS, INC.

ARTICLE I - NAME

The name of this corporation is LAKE ROYALE RENTALS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash 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 prorate share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Fax Audit Number: H04000136037 3 Prepared by: Thomas M. Clark, Esq. Thomas M. Clark, P.A.

2400 E. Commercial Blvd. #820 Ft. Lauderdale, Florida 33308

(954) 776-3800

Florida Bar No. 141497

Page 1

Z0.4

5282+977+456

104-29-04 04:41 PM CSF+

Fax Audit Number H04000136037 3

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 4101 North Hintus Road, #107. Sunrise, FL 33351, and the name and address of the initial registered agent of this corporation is Thomas M. Clark, at 2400 E. Commercial Boulevard, #820, Fort Lauderdale, FL 33308.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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. The name and address of the initial Director and President of this corporation is:

Ana Ardelean 4101 North Hiatus Road, #107 Sunrise, FL 33351

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Thomas M. Clark 2400 E. Commercial Boulevard, #820 Fort Lauderdale, FL 33308

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

Fax Audit Number: H04000136037 3 Prepared by: Thomas M. Clark, Esq. Thomas M. Clark, P.A.

2400 E. Commercial Blvd. #820 Ft. Lauderdale, Florida 33308

(954) 776-3800

Florida Bar No. 141497

Page 2

£0 °d

5585+977+489

104-29-04 04:42 PM CSF+

Fax Audit Number 1104000136037 3

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed this Articles of Incorporation on June 29, 2004.

THOMAS M. CLARK

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME personally appeared THOMAS M. CLARK, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced N/A as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 29 day of June, 2004.

Neburah K. antonelle NOTARY PUBLIC

My commission Expires: (Seal)

OFFICIAL NOTARY SEAL
DEBORAH X ANTONELLI
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. CC987753
MY COMMESSION FXP. LAN. 7,2005

Fax Audit Number: H04000136037 3 Prepared by: Thomas M. Clark, Esq. Thomas M. Clark, P.A.

2400 E, Commercial Blvd. #820 Ft. Lauderdale, Florida 33308

(954) 776-3800

Florida Bar No. 141497

Page 3

Fax Audit Number H04000136037 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT LAKE ROYALE RENTALS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF SUNRISE, STATE OF FLORIDA, HAS NAMED THOMAS M. CLARK, AT 2400 E. COMMERCIAL BOULEVARD, #820, FORT LAUDERDALE. FL 33308, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

THOMAS M. CLARK

TITLE

INCORPORATOR

DATE:

JUNE 29 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

THOMAS M. CLARK, REGISTERED AGENT

DATE:

JUNE 29, 2004

Fax Audit Number: H04000136037 3 Prepared by: Thomas M. Clark, Esq.

Thomas M. Clark, P.A.

2400 E. Commercial Blvd. #820 Ft. Lauderdale, Florida 33308

(954) 776-3800

Florida Bar No. 141497

M 29 AN III I

Page 4