# HOOO AC Florida Department of State

Division of Corporations Public Access System

## 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.

(((H04000169566 3)))

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

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPA

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

## Ism international company

D. WHITE AUG 1 9 2004

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

H04000169566

FILED

ARTICLES OF INCORPORATION OF

2004 AUG 19 P 12: 18

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## LSM INTERNATIONAL COMPANY

THE UNDERSIGNED incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

## LSM INTERNATIONAL COMPANY

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3275 W. HILLSBORO BLVD. #207
DEERFIELD BEACH, FL 33442

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

## ARTICLE IV INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
ANTHONY G. COLEMAN, JR.
3275 W. HILLSBORO BLVD. #207
DEERFIELD BEACH, FL 33442

#### ARTICLE V INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are.

LAWRENCE S. MILLER
3275 W. HILLSBORO BLVD. #207

DEERFIELD BEACH, FL 33442

These Articles of Incorporation Prepared By: ANTHONY G. COLEMAN, JR., Esq. 3275 West Hillshoro Boulevard Suite 207 Deerfield Beach, Florida 33442 (954) 354-2785 Florida Bar Number 368563

HO4000169566

62:60 P00Z-67-9NU

EQ.9 JATOT

1 24

H04000169566

FILED

2001 AUG 19 P 12: 18

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS TAL

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name(s) and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR. 3275 W. HILLSBORO BLVD. #207 DEERFIELD BEACH, FL 33442

The undersigned has (have) executed these Articles of incorporation this date; JUGUST 18. 2004

ANTHONY C. COLEMAN, JR., Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: LSM INTERNATIONAL COMPANY
- The name and address of the registered agent and office is: ANTHONY G. COLEMAN, JR.
   3275 W. HILLSRORO BLVD. #207 DEERFIELD BEACH, FL 33442

SIGNATURE, TITLE:

INCORPORATOR

DATE: AUGUST 18, 2004

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

AUGUST 18, 2004 Date

HO4-000169566