

PO4000130527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

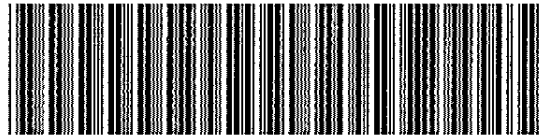
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000041015720

09/17/04--01017--021 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED

04 SEP 17 PM 1:17
24 SEP 17 PM 12:18

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

Peter 9/15/04

Prenades & Prenades

Requestor's Name

Address

2590A

City

State

ZIP

Phone

CORPORATION(S) NAME

Lagomar International, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

 Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
LAGOMAR INTERNATIONAL, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 17 PM 1:17

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe the Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is: LAGOMAR INTERNATIONAL, INC.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

This Document Prepared by:
Michael A. Farbarik, Esquire
4320 West Broward Blvd., Suite 5
Plantation, FL 33317-3756
Florida Bar Number - 949167

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less then Two Hundred Dollars and no 00/100 (\$200.00).

ARTICLE V
TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI
LOCATION

The Street, Address, City, County, and State in which the principal offices of the corporation are to be located at, 3856 Treetop Drive, Weston, Broward County, Florida 33332. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

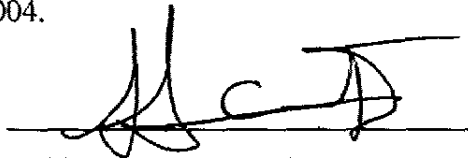
<u>NAME</u>	<u>ADDRESS</u>
Alberto Santiago	3856 Treetop Drive, Weston, FL 33332
Irene Santiago	3856 Treetop Drive, Weston, FL 33332

ARTICLE VIII
INCORPORATOR

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

Alberto Santiago 3856 Treetop Drive, Weston, FL 33332

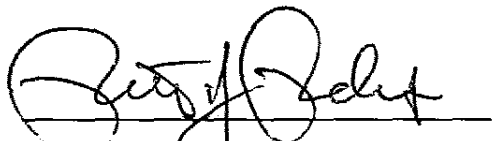
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of September, 2004.


Alberto Santiago – Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Alberto Santiago, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15th day of September, 2004.


NOTARY PUBLIC - Peter J. Prendes
Comm # DD274882
My Commission Expires:



Peter J Prendes
My Commission DD274882
Expires December 14, 2007

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH

In pursuance of SS48.091(01) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

The LAGOMAR INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida, which will have its principal office at 3856 Treetop Drive, Weston, Broward County, Florida 33332, has named Alberto Santiago whose address is 3856 Treetop Drive, Weston, FL 33332, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of LAGOMAR INTERNATIONAL, INC., to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the Registered Agent for the Corporation (until the Corporation designates otherwise), and agree to comply with the applicable provisions of the Florida Statutes. I hereby am familiar with and accept the duties and responsibilities of the registered agent of said corporation.

Date this 15th day of September, 2004.



Alberto Santiago – Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 SEP 17 PM 1:17