

Oct 04 02

Division of Corporations

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Division of Corporations  
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From:

Account Name : JOSEPH N. PERLMAN  
Account Number : I20000000002  
Phone : (727) 536-2711  
Fax Number : (727) 536-2714

FLORIDA PROFIT CORPORATION OR P.A.

UNLIMITED,  
LASSER / INC.

Certificate of Status	0
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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 1, 2004

JOSEPH N. PERLMAN

SUBJECT: LASSER, INC.  
REF: W04000036229

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tammy Hampton  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
LASSER UNLIMITED, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME. The name of this corporation is **LASSER UNLIMITED, INC.**

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized to buy and sell antiques, and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is 7500 shares of capital stock at \$1.00 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value of

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at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and *during such period or periods and upon such terms and conditions* as may be determined from time to time by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of the principal office of this corporation is:

JOHN E. LASSER  
2812 Wendover Terrace  
Palm Harbor, Florida 34685

The name and address of the Registered Agent of this Corporation is:

JOHN E. LASSER  
2812 Wendover Terrace  
Palm Harbor, Florida 34685

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The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) Directors initially. The number of Directors be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

NAME  
JOHN E. LASSER

ADDRESS  
2812 Wendover Terrace  
Palm Harbor, Florida 34685

ARTICLE VIII - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - 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.


ARTICLE X - INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

JOHN E. LASSER  
2812 Wendover Terrace  
Palm Harbor, Florida 34685

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation of this 30<sup>th</sup> day of SEPTEMBER, 2004.

  
**JOHN E. LASSER**

STATE OF FLORIDA     )  
COUNTY OF PINELLAS )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and  
County set forth above, **JOHN E. LASSER**, personally appeared known to me to be the  
person who executed the foregoing Articles of **LASSER INC.**, and he acknowledged  
before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal in Pinellas County, Florida, this 30<sup>th</sup> day of SEPTEMBER, 2004.

My Commission Expires:



Notary Public

Printed Notary Signature



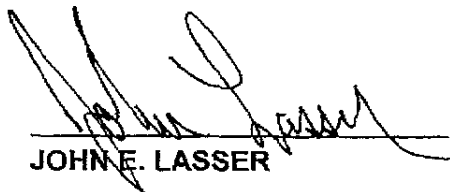
**Idamae Weber**  
Commission # DD108139  
Expires May 20, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

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### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process  
for **LASSER** UNLIMITED, INC.

  
JOHN E. LASSER

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TALLAHASSEE FLORIDA

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State  
and County set forth above personally appeared, **JOHN LASSER**, known to me to be  
the person who executed the foregoing Acceptance of Designation as Registered Agent,  
and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal  
in Pinellas County, Florida, this 30 day of SEPTEMBER, 2004.

  
Notary Public

My Commission Expires:

Printed Notary Signature



**Idamae Weber**  
Commission # DD108139  
Expires May 20, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.