

PD4000/65555

Michael J Lawless  
4857 Mocking Bird Rd.  
Ridge Manor FL 33523

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

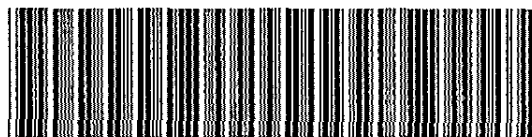
(Business Entity Name)

(Document Number)

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2009 DEC -7 P 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/9/11

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2004 DEC -7 P 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
**MICHAEL LAWLESS, INC.**

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, FS, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

MICHAEL LAWLESS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

4857 MOCKING BIRD RD  
RIDGE MANOR, FL 33523

ARTICLE III PURPOSE

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARE OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES AT \$1.00 PAR VALUE PER COMMON STOCK

ARTICLE V TERM OF EXISTENCE

THE CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI OFFICERS, DIRECTORS

THE NAMES AND THE STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

MICHAEL J. LAWLESS - DIRECTOR/PRESIDENT  
4857 MOCKING BIRD RD  
RIDGE MANOR, FL 33523

ARTICLE VIII BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS, BUT THE BOARD OF DIRECTORS MAY NOT ALTER, AMEND OR REPEAL ANY BYLAWS ADOPTED BY SHAREHOLDERS IF THE SHAREHOLDER PROVIDE THAT THE BYLAWS SHALL NOT BE ALTERED, AMENDED OR REPEALED BY THE BOARD OF DIRECTORS.

ARTICLE VIII AMENDMENT

THESE ARTICLES OF INCORPORATION MY BE AMENED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OD DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDERS' MEETING BY AT LEAST A MAJORITY OF THE STOCK ENTITLED TO VOTE, UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THIER INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

ARTICLE IX INCORPORATORS

THE NAME AND STREET ADDRESS OF THE PERSONS SIGNING THESE ARTICLES OF INCOPORATION AS THE INCORPORATORS ARE:

MICHAEL J. LAWLESS  
4857 MOCKING BIRD RD  
RIDGE MANOR, FL 33523

**CERTIFICATION DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 6077.325 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: MICHAEL LAWLESS, INC.
2. The name and address of the registered agent and office is:

MICHAEL J. LAWLESS  
4857 MOCKING BIRD RD  
RIDGE MANOR, FL 33523

SIGNATURE \_\_\_\_\_

(CORPORATE OFFICER)

TITLE DIRECTOR/PRESIDENT

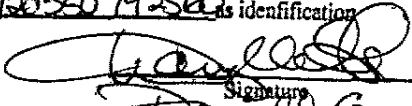
DATE October 12, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

(REGISTERED AGENT)

DATE October 12, 2004

State of Florida--County of Pinellas  
The foregoing instrument was acknowledged before me this Oct. 14, 2004 By Michael J. Lawless  
who is personally known to me or has produced (type of ID) FD-142055079250 as identification  
  
Signature  
Notary Public (Printed or Typed)  
State of Florida

