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# Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

garfield m. lalah, inc.

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# ARTICLES OF INCORPORATION FOR GARFIELD M. LALAH, INC..

#### **ARTICLE I- NAME**

The name and address of this Corporation is Garfield M. Lalah, Inc., 15529 SW 170 Terrace, Miami, FL 33187.

#### ARTICLE II- DURATION

This Corporation shall have a perpetual existence.

#### ARTICLE III- PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida. The purpose of this Corporation is the real estate sale and property management..

#### ARTICLE IV- STOCK

This Corporation is authorized to issue 10,000 shares of stock-\$0.01 par value which shall be designated as "common stock".

#### ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent of this Corporation is Donna M. Delgado, Esquire, 1031 Ives Dairy Road, Suite 228, North Miami Beach, FL 33179.

#### ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director, initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The Name and address of the Director and sole corporate officer is as follows:

Garfield M. Lalah 15529 SW 170 Terrace, Miami, FL 33187

President/Treasurer/Secretary

#### ARTICLE VII- BYLAWS

The Bylaws of this Corporation may be adopted, altered amended or repealed by either the Shareholders or the Directors.

Donna M. Dolgado, Esquire 1031 Ives Dairy Road, #228, Miami, Pla 33179/(305)654-8202/FBN 0858160

MAR-11-2005

#### Page 2

## ARTICLES OF INCORPORATION/ Garfield M. Lalah, Inc.

#### ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or director, to the fullest extent permitted by law.

#### ARTICLE IX-PREEMPTIVE 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 has, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X-INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Garfield M. Lalah, 15529 SW 170 Terrace, Miami, FL 33187

#### ARTICLE XI- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida **Business Corporation Act.** 

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation on this ( day of March 2005

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The forgoing instrument was acknowledged before me on this 11 day of March 2005, by GARFIELD M. LALAH, who personally appeared before me at the time of notarization and (v) who are personally known to me or ( ) who produced his #FDL as identification

DOMNA M. DELGADO COMMISSION # 00 392027 EXPIRES: July 17, 2008

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Page 3

ARTICLES OF INCORPORATION/ Garfield M. Lalah, Inc.

### CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with ss48.091, Florida Statutes, the following is submitted:

That Garfield M. Lalah, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business 15529 SW 170 Terrace, Miami, FL 33187, has named Donna M. Delgado, Esquire as its agent to accept service of process within Florida.

Dated: April 12004 April 12004

Having been named to accept service of process for the above named corporation which is located at 15529 SW 170 Terrace, Miami, FL 33187. Thereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Donna M. Delgado, Esquire Law Office of Donna M. Delgado, P.A.

1031 Ives Dairy Road

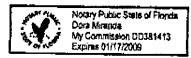
Suite 228

North Miami Beach, FL 33179 305-654-8202

State of Florida County of Miami-Dade

The foregoing instrument was acknowledge before me on this <u>II</u> day of March 2005 by Donna M. Delgado, who personally appeared at the time of notarization and Who is personally known to me or () who produced his FDL#\_\_\_\_\_\_, as identification.

Notary Public



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