

P05000058084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

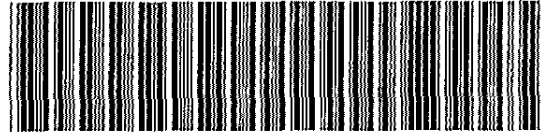
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FILED
05 APR 19 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
05 APR 19 PM 12:46
JAMES
SECRETARY

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lavacrystal Co. Inc

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 19 PM 1:22

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ARTICLE I.

The name of this corporation is: LAVACRYSTAL CO. INC.

ARTICLE II.

The principal place of business is 6860 Gulfport Blvd. South, Gulfport, Pinellas County, Florida 33707.

The Board of Directors may from time to time designate such other post office address and place for the principal office of corporation as it may see fit.

ARTICLE III.

The general nature of the business to be transacted by this corporation is:

1. To engage in any activity or business now or hereafter authorized and permitted under the laws of the United States of America and the State of Florida to be done or exercised by corporations organized for profit.
2. The business of this corporation shall be managed by its Board of Directors rather than stockholders. Said Board of Directors shall consist of not less than one member.
3. The corporation shall have perpetual existence unless dissolved according to law.
4. The Article of Incorporation shall become effective upon filing and approval by the Secretary of the State of Florida as indicated by his endorsement thereof, with the date and time of approval set forth on the duplicate.

ARTICLE IV.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall consist of 500 shares of common stock, having no par value.

ARTICLE V.

The names and post office addresses of the initial officers and/or directors are as follows:

<u>Name:</u>	<u>Address:</u>
Lynn Martineau - President	6860 Gulfport Blvd. S. Gulfport, FL 33707
Stephanie L. Martineau Secretary/Treasurer	6860 Gulfport Blvd. S. Gulfport, FL 33707
Katherine Lynn Martineau Vice President	6860 Gulfport Blvd. S. Gulfport, FL 33707

ARTICLE VI.

The name and mailing address of the registered agent is: David N. Doss, Esq., 5209 Gulfport Blvd. South, Gulfport, Pinellas County, Florida 33707.

ARTICLE VII.

The name and address of the incorporator is: Lynn Martineau, 6860 Gulfport Blvd. South, Gulfport, Pinellas County, Florida 33707.

ARTICLE VIII.

The stockholders shall elect the officers of the corporation who shall consist of a President and a Secretary/Treasurer, and other such officers as the stockholders may deem advisable. The stockholders shall determine the compensation for such officers, none of whom are required to be stockholders of the corporation. All such officers shall have such rank, tenure, powers and duties as may be prescribed by the By-Laws of the stockholders by appropriate resolution. In the event of a tie vote of the stockholders, then a vote of the Board of Directors will determine the corporation's course of conduct.

ARTICLE IX.

These Articles of Corporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Having been named as registered agent to accept service for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATED this 11 day of APRIL, 2005.


LYNN MARTINEAU
Incorporator/President


DAVID N. DOSS
Resident Agent

STATE OF FLORIDA

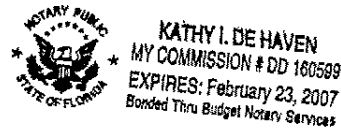
COUNTY OF PINELLAS

BEFORE ME, personally appeared LYNN MARTINEAU, to me well know ~~or~~ who ~~produced~~ as identification, and who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed the same for the purposes therein expressed on this 11 day of Apr., 2005.

Kathy I. DeHaven
Notary Public
My commission expires:

STATE OF FLORIDA

COUNTY OF PINELLAS



BEFORE ME, personally appeared DAVID N. DOSS, to me well known ~~or who produced~~ as identification, and who executed the foregoing Articles of Incorporation and who acknowledged before me that she executed the same for the purposes therein expressed on this 11th day of Apr., 2005.

Kathy I. DeHaven
Notary Public
My commission expires:

FILED
25 APR 19 PM 1:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

