

P05000070050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

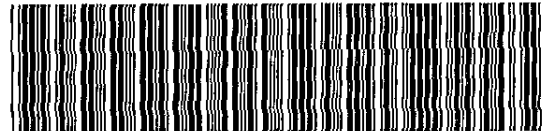
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 MAY -9 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 MAY -9 PM 12:22

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

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

LAC Properties, 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 _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 10, 2005

CAPITAL CONNECTION, INC.

SUBJECT: LAC PROPERTIES, INC.
Ref. Number: W05000023673

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for LAC PROPERTIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P04000134639 (LAC PROPERTIES, INC.).

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE
Letter Number: 005A00033493
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 MAY 11 AM 9:35

RECEIVED

FILED

05 MAY -9 PM 1:52

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

LAC PROPERTIES OF CENTRAL FLORIDA, INC.
5328 CENTRAL AVENUE
ST. PETERSBURG, FL 33707
(727) 323-8444

ARTICLE I - Name

The name of this corporation is **LAC PROPERTIES OF CENTRAL FLORIDA,**

ARTICLE II - Purpose

1. This corporation is organized for the purpose of transacting any and/or all lawful business including, but not limited to, conducting the specific business of the operation of acquiring commercial property for resale and rental and all other related business matters.

2. To act on its own behalf in all legal or equitable proceedings or suits.

3. To acquire, hold, use, deal in, encumber, dispose of property, real or personal, and any interest therein.

4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

7. To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purposes, without limit as to amount, with any person, firm, association, or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

8. To carry on any or all of its operation and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

9. To do any or all of the things herein set forth to the same extent as natural persons might or could do, in any part of the world as principals, agents, contractors, or otherwise, alone, or any company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.

10. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in any way limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in the Article shall be regarded as independent objects and powers.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 15,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - Initial Registered Office and Agent

The name of the original registered agent and the street address of the initial registered office of this corporation is:

KAREN B. LEVERITT
5328 CENTRAL AVENUE
ST. PETERSBURG, FL 33707
(727) 323-8444

ARTICLE V - Initial Board of Directors

This corporation shall have **ONE (1)** Director(s) initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial Director(s) of this corporation are:

KAREN B. LEVERITT
5328 CENTRAL AVENUE
ST. PETERSBURG, FL 33707
(727) 323-8444

ARTICLE VI - Incorporator

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

KAREN B. LEVERITT
5328 CENTRAL AVENUE
ST. PETERSBURG, FL 33707
(727) 323-8444

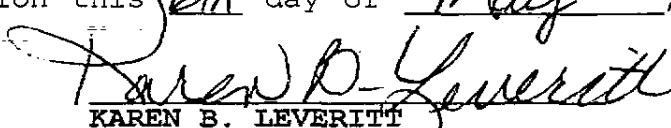
ARTICLE VII - Duration

This corporation shall have perpetual existence.

ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of May, 2005.


KAREN B. LEVERITT
Subscriber

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article IV, 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.

Karen B. Leveritt
KAREN B. LEVERITT

Date: May 6, 2005

STATE OF FLORIDA :

ss.

COUNTY OF PINELLAS :

THE FOREGOING INSTRUMENT acknowledged before me this 6 day of May, 2005, by KAREN B. LEVERITT, the individual described herein as Incorporator/Subscriber and who acknowledged before me that the Articles were executed for the purposes therein expressed and who is personally known to me or who has produced: ☐ Driver's License ☐ Passport ☐ Social Security Card ☐ Other as identification.

Mary Ann Hutchinson
NOTARY PUBLIC

My Commission Expires:

(Official Stamp)



Mary Ann Hutchinson
Commission # DD 059756
Expires Nov. 2, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA :

ss.

COUNTY OF PINELLAS :

THE FOREGOING INSTRUMENT acknowledged before me this 6 day of May, 2005, by KAREN B. LEVERITT, Registered Agent, who is personally known to me or who has produced: ☐ Driver's License ☐ Passport ☐ Social Security Card ☐ Other as identification.

Mary Ann Hutchinson

Notary Public

My Commission Expires:



Mary Ann Hutchinson
Commission # DD 059756
Expires Nov. 2, 2005
Bonded Thru
Atlantic Bonding Co., Inc.