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Florida Department of State  
Division of Corporations  
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2005 JUN 14 A 9:21  
TALLAHASSEE  
FLORIDA

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

la mer ts-204, inc.

D. WHITE JUN 15 2005

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ARTICLES OF INCORPORATION  
OF  
LA MER TS-204, INC.

FILED  
2005 JUN 14 A 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida  
Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:

LA MER TS-204, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

525 Ocean Drive

Golden Beach, FL 33160

ARTICLE III. CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at  
any one time is one hundred (100) shares at \$5.00 per share.

Prepared by:  
H. ALLAN TUCKER, ESQ  
5802 Tyler Street  
Hollywood, FL 33021  
Florida Bar Number: 129842  
Telephone: (954) 981-7171

H05000146476

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOHN LASRY

525 Ocean Drive

Golden Beach, FL 33160

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

NAME

ADDRESS

JOHN LASRY

525 Ocean Drive

Golden Beach, FL 33160

ARTICLE VI. INITIAL OFFICERS.

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT: JOHN LASRY

VICE PRESIDENT: NONE

SECRETARY: JOHN LASRY

TREASURER: NONE

The undersigned has executed these Articles of Incorporation this 31<sup>st</sup>  
day of May 2005.

  
\_\_\_\_\_  
JOHN LASRY

TOTAL P.04

H05000146476

REGISTERED AGENT/REGISTERED OFFICE

FILED

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent, in the state of Florida.

JUN 14 A 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

LA MER TS-204, INC.

2. The name and address of the registered agent and office is:

JOHN LASRY  
(NAME)

525 OCEAN DRIVE  
(P.O. BOX NOT ACCEPTABLE)

GOLDEN BEACH, FL 33160  
(CITY/STATE/ZIP)

SIGNATURE

TITLE PRESIDENT

DATE May 31, 2005

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

JOHN LASRY

DATE May 31, 2005

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