

P05000108690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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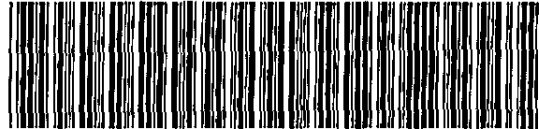
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Lessa Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** John W. Kearns

Name (Printed or typed)

431 Gerona Avenue

Address

Coral Gables, FL 33146

City, State & Zip

281-470-6000

Day time Telephone number

**NOTE:** Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Lessa Corporation

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

431 Gerona Avenue  
Coral Gables FL 33146

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For profit, to construct light rail systems, purchase real estate, and other attendant commercial activities thereeto.

### ARTICLE IV SHARES

The number of shares of stock is:

1,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael H. Pete, 431 Gerona Avenue, Coral Gables FL 33146, President  
A.D. Robins, 431 Gerona Avenue, Coral Gables FL 33146, Senior Vice President, Director  
Anthony Chan, 431 Gerona Avenue, Coral Gables FL 33146, Vice President, Director  
Neil Mohammed, 431 Gerona Avenue, Coral Gables FL 33146, Vice President, Director  
Randy Trigg, 431 Gerona Avenue, Coral Gables FL 33146, Secretary  
Shirley DeLiberio, 431 Gerona Avenue, Coral Gables FL 33146, Master Project Manager

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John W. Kearns  
431 Gerona Avenue  
Coral Gables FL 33146

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John W. Kearns  
431 Gerona Avenue  
Coral Gables FL 33146

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

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