

PD 7000032418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600091819876

03/09/07--01015--018 **78.75

2007 MAR -9 A 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

3-14-07

Lorraine J. Parente
PMB 254
501 N. Orlando Avenue, Suite 313
Winter Park, FL 32789
407-628-1127

March 6, 2007

Department of State
Divisions of Incorporations
PO BOX 6327
Tallahassee, FL 32314

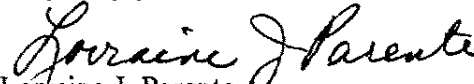
RE: Articles of Incorporation

Dear Sir or Madame:

Enclosed find Original and one copy of the Articles of Incorporation of **LSR 7120 Property, Inc.** with a check for \$78.75 for the filing and certificate copy fee.

If you have any questions, please do not hesitate to contact the undersigned at the above stated address.

Very truly yours,


Lorraine J. Parente
Owner and President

Enclosures

ARTICLES OF INCORPORATION

OF

LSR 7120 Property, Inc.

FILED
2011 MAR -9 A 8:52
SECRETARY OF STATE
TALLAHASSEE, FL 32310

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **LSR 7120 Property, Inc.**, and its principal place of business shall be located PMB 254, 501 N. Orlando Avenue, Suite 313, Winter Park, Orange County, Florida 32789.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of common stock at five (\$5.00) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is PMB 254, 501 N. Orlando Avenue, Suite 313, Winter Park, Orange County, Florida, 32789, and the name of the initial registered agent of this corporation at that address is Lorraine J. Parente.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have three (3) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Lorraine J. Parente	1607 Grove Street, Maitland, Orange County, Florida 32751
Sandra J. Tiwari	20804 Maxim Parkway, Orlando, Orange County, Florida 32833
Rita J. Anderson	804 Wedgewood Circle, Belford, Monmouth County, New Jersey 07718

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
President, Lorraine J. Parente	1607 Grove Street, Maitland, Orange County, Florida 32751
Vice President, Sandra J. Tiwari	20804 Maxim Parkway, Orlando, Orange County, Florida 32833
Secretary/Treasurer, Rita J. Anderson	804 Wedgewood Circle, Belford, Monmouth County, New Jersey 07718

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator(s) signing these articles is:

<u>Name</u>	<u>Address</u>
Lorraine J. Parente	1607 Grove Street, Maitland, Orange County, FL 32751

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 6, 2007

By Lorraine J. Parente
Printed Name Lorraine J. Parente
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that LSR 7120 Property, Inc., desiring to organize or qualify under the laws of the State of Florida, has named **Lorraine J. Parente** located at **PMB 254, 501 North Orlando Avenue, Suite 313, Winter Park, Orange County, Florida 32789**, as its agent to accept service of process within Florida.

Dated: March 6, 2007

By Lorraine J. Parente
Printed Name Lorraine J. Parente
Incorporator

FILED
2007 MAR -9 A 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: March 6, 2007

By Lorraine J. Parente
Printed Name Lorraine J. Parente
Registered Agent