

P08000053533

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

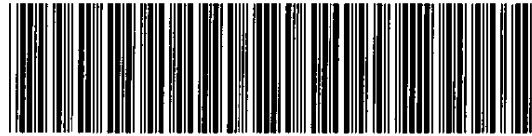
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/20/08--01025--015 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 29 AM 11:16

W08000025272

EP 6/2/08

LAW OFFICE
OF
JOHN A. WATSON

1800 N.W. 49th Street, Suite 120
Fort Lauderdale, Florida 33309
Telephone (954) 453-5256
John.Watson@marshallwatson.com

REPLY TO:
Post Office Box 11066
Fort Lauderdale, Florida 33339
Telecopier (954) 772-4132

May 19, 2008

VIA FEDEX

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: New Filing of Articles of Incorporation
L & P Management, Inc.

Dear Sir:

Please find enclosed Articles of Incorporation for filing with your department together with this firm's check in the amount of \$78.75 in payment of the required filing fee. After filing the Articles, please forward me a certified copy of the date stamped Articles of Incorporation for my file.

Thank you for your attention to this matter. If you have any questions with regard to the foregoing, please do not hesitate to contact me.

Sincerely,



JOHN A. WATSON
For the Firm

JAW:js
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2008

LAW OFFICE OF
1800 W. 49TH STREET, SUITE 120
FORT LAUDERDALE, FL 33309

SUBJECT: L & P MANAGEMENT, INC.
Ref. Number: W08000025272

We have received your document for L & P MANAGEMENT, INC. and your check(s) totaling \$78.75. 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.

Please return the corrected 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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 408A00032241

RECEIVED
06 MAY 29 AM 8:00
DIVISION OF CORPORATIONS

LAW OFFICE
OF
JOHN A. WATSON

1800 N.W. 49th Street, Suite 120
Fort Lauderdale, Florida 33309
Telephone (954) 453-5256
John.Watson@marshallwatson.com

REPLY TO:
Post Office Box 11066
Fort Lauderdale, Florida 33339
Telecopier (954) 772-4132

May 28, 2008

VIA FEDEX

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: New Filing of Articles of Incorporation
LWPK Management, Inc.

Dear Sir:

Please find enclosed **REVISED** Articles of Incorporation for filing with your department together with your letter dated May 21, 2008 regarding the need for a name change. After filing the Articles, please forward me a certified copy of the date stamped Articles of Incorporation for my file.

Thank you for your attention to this matter. If you have any questions with regard to the foregoing, please do not hesitate to contact me.

Sincerely,



JOHN A. WATSON
For the Firm

JAW:js
Enclosures

**ARTICLES OF INCORPORATION
OF
LWPK MANAGEMENT, INC.**

ARTICLE I - NAME

The name of this corporation is LWPK MANAGEMENT, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One Cent (\$0.01) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata 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 principal office of this corporation is 2901 West Cypress Creek Road, Suite 109, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of this corporation is PAUL B. KRONCKE at 2901 West Cypress Creek Road, Suite 109, Fort Lauderdale, Florida 33309.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

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

PAUL B. KRONCKE
2901 West Cypress Creek Road
Suite 109
Fort Lauderdale, Florida 33309

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 29 AM 11:16

ARTICLE VIII - INCORPORATOR

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

PAUL B. KRONCKE
2901 West Cypress Creek Road
Suite 109
Fort Lauderdale, Florida 33309

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DIVISION OF CORPORATIONS
08 MAY 29 AM 11:16

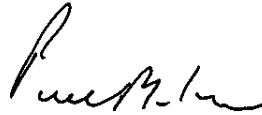
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Articles of Incorporation on May 14, 2008.



PAUL B. KRONCKE

STATE OF FLORIDA

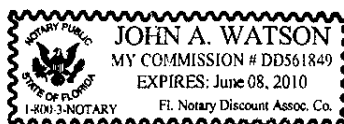
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14th day of May, 2008 by PAUL B. KRONCKE who is personally known to me or who has produced _____ as identification.



(SEAL)
NOTARY PUBLIC

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT LWP&KMANAGEMENT, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED PAUL B. KRONCKE AT 2901 W. CYPRESS CREEK ROAD, SUITE 109, FORT LAUDERDALE, FLORIDA 33309, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: _____

PAUL B. KRONCKE

TITLE: INCORPORATOR

DATE: May 14, 2008

HAVING BEEN NAMED 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, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE: _____

PAUL B. KRONCKE
Registered Agent

DATE: May 14, 2008

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DIVISION OF CORPORATIONS
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