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STEPHEN W. HALL, P. A.
ATTORNEY AT LAW
1520 TENTH AVENUE NORTH, SUITE F
LAKE WORTH, FLORIDA 33460-2069
TELEPHONE (561) 533-9706
FAX (561) 533-9814

BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES

October 24, 2008

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

RE: LAV ENTERPRISES, INC.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for LAV ENTERPRISES, INC. Also enclosed is our firm's check in the amount of \$70.00 as payment of the filing fee.

Please provide me with a stamped copy of the Articles once they have been filed.

Yours truly,

STEPHEN W. HALL, P.A.

Stephen W. Hall

SWH:djh

Enc.

cc: Ada M. Verkaden

## ARTICLES OF INCORPORATION

OF

### LAV ENTERPRISES, INC.

## ARTICLE I. NAME

The name of this corporation is LAV ENTERPRISES, INC.

## ARTICLE II. DURATION

The duration of this corporation shall be perpetual. Corporate existence shall commence at the time of filing the Articles of Incorporation with the Department of State.

# ARTICLE III. PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business for which corporations may be incorporated under the laws of Florida.

## ARTICLE IV. CAPITAL STOCK

- A. Number. The corporation shall have authority to issue 1000 shares of capital stock with a par value of \$1.00 (one dollar) per share.
- B. Initial Issue. One hundred (100) shares of capital stock shall be issued initially at the par value of \$1.00 (one dollar) per share.
- C. Classes of Stock. The shares of stock of the corporation shall not be divided into classes.
- D. Stated Capital. The sum of the par value of all the shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

# ARTICLE V. PREEMPTIVE 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 at the price at which it is offered to others.

## ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the corporation is:

Ada M. Verkaden 170 Bryn Mawr Lake Worth, FL 33460

## ARTICLE VII. INITIAL ADDRESS OF CORPORATION

The initial address of the Corporation shall be:

170 Bryn Mawr Lake Worth, FL 33460

### ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The initial directors shall be Ada M. Verkaden and Liana J. Verkaden.

The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than one.

#### ARTICLE IX. INCORPORATORS

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

Ada M. Verkaden 170 Bryn Mawr Lake Worth, FL 33460

## ARTICLE X'. AMENDMENT

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

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on the day of September, 2008.

da M. Verkaden, Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

Sworn to and subscribed before me this  $\frac{17}{100}$  day of September, 2008 by Ada M. Verkaden, who is personally known to me.

Notary Publ

STEPHEN W. HALL Commission DD 648125 Expires June 11, 2011 Bonded Thru Troy Fain Insurance 800-385-701

## ACCEPTANCE OF REGISTERED AGENT

I hereby accept designation as resident agent of the within proposed corporation and I acknowledge that I am familiar with and I accept the duties and responsibilities of registered agent.  $\sim$ 

Ada M. Verkaden, Registered Agent

STATE OF FLORIDA COUNTY OF PALM BEACH

Sworn to and subscribed before me this day of September, 2008, by Ada M. Verkaden, who is personally known to me.

Notary Public

STEPHEN W. HALL Commission DD 648125 Expires June 11, 2011