

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305) 634-3694

Fax Number

: (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATA

lmc energy corp.

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OF

ARTICLES OF INCORPORA

SECRETARY OF STATE.
TALLAHASSEE, FLORIDA

## LMC ENERGY CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

## **ARTICLE I**

The name of this corporation shall be: LMC ENERGY CORP.

#### ARTICLE !!

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

### ARTICLE III

The principal place of business of this corporation: 180 SE 15<sup>th</sup> STREET, POMPANO BEACH, FL 33060

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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### **ARTICLE VI**

The name and street address of the Initial Registered Agent of this corporation shall be: LAURENCE D. GORE, ONE EAST BROWARD BLVD., SUITE 700, FORT LAUDERDALE, FLORIDA 33301

## **ARTICLE VII**

The name and address of the officers and board of directors shall be:

P/S/T/D

LESLIE MARIE CUNLIFFE

**180 SE 15 STREET** 

POMPANO BEACH, FL 33060

DIRECTOR
JOSEPH LICATA

**180 SE 15 STREET** 

POMPANO BEACH, FL 33060

# **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 8th day of OCTOBER, 2009.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

HO9000216081

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# LMC ENERGY CORP.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

09 OCT -8 PH 1: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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