

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000107853 3)))



H100001078533ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : FRANKLIN D. GREENMAN, P.A.
Account Number : 071005000567
Phone : (305)743-2351
Fax Number : (305)743-6523

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAY -3 P 4:00

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

LAP of the Florida Keys, Inc

Certificate of Status	1
Certified Copy	<input checked="" type="checkbox"/>
Page Count	03
Estimated Charge	\$78.75

\$89.50

RECEIVED
10 MAY -3 PM 4:20
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H100001078533

ARTICLES OF INCORPORATIONFORLAP of The Florida Keys, INC.FILED
2010 MAY -3 P 4:0
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporators of a corporation under the Florida General Corporation act adopts the following Articles of Incorporation for their corporation.

ARTICLE I

The name of the corporation shall be LAP of The Florida Keys, INC., whose principal place of business is 301 Sadowski Causeway, Key Colony Beach, FL 33051 and whose mailing address is 7537 Overseas Hwy, Marathon, FL 33050.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized is to engage in the operation of a gourmet delicatessen food service and grocery store and generally to do any and all things necessary, pertinent, or convenient to the purposes herein and hereby stated or any activity or business permitted under the laws of the United States and of this State and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all of the things incidental to them or connected with them that are not forbidden by Florida corporation Laws or by any other law, or by these Articles of Incorporation, and to carry out the said purposes in any State, Territory, District, or possession of the United States, or in any foreign country.

ARTICLE IV

The aggregate number of shares that the corporation shall have the authority to issue is

H100001078533

H 100001078533

one hundred (100) shares of capital stock with the par value of one dollar (\$1.00) per share. The sum of the par value of all shares of the capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stocks shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. Shares of the corporation are not to be divided into the classes. The corporation is not authorized to issue shares in series.

ARTICLE V

The street address in Florida of the initial registered office of the corporation is 5800 Overseas Highway, Suite 40, Marathon, Florida, FL 33050, and the name of the initial registered agent at that address is Franklin D. Greenman

ARTICLE VI

The name and address of the persons who shall serve as Director until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified is as follows:

Pierre Beaulieu
7537 Overseas Hwy
Marathon, FL 33050

Leigh Ann Card
7537 Overseas Hwy
Marathon, FL 33050

ARTICLE VII

The name and address of the initial incorporator is as follows:

Pierre Beaulieu
7537 Overseas Hwy
Marathon, FL 33050

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

H 100001078533

H 10000 107853 3

FILED

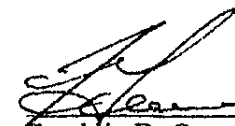
2010 MAY -3 P 4:00

CLERK OF STATE
TALLAHASSEE, FLORIDAARTICLE IX

No stock of this corporation shall be issued or transferred to any person who is not an officer or director of this corporation, except with the consent of the Board of Directors, evidenced by resolution duly passed at the regular meeting of the Board, or at a special meeting called for that purposes.

ARTICLE X - ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


Franklin D. Greenman, Registered Agent

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation on this 3 day of MAY, 2010.


Pierre Beaulieu

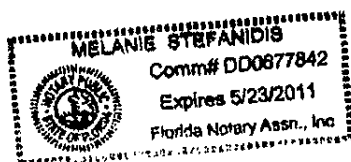
STATE OF FLORIDA)

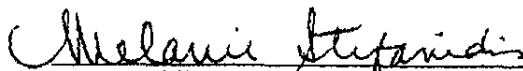
)SS:

COUNTY OF MONROE)

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments personally appeared PIERRE BEALIEU, personally known to me or who has produced _____ as identification and who (did) (did not) take an oath and who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 3 day of MAY, 2010.




Notary Public, State of Florida
My Commission Expires:

H 10000 1078533