# Division of

# 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.

(((H11000069461 3)))



H110000694613ABC

DIVESION OF CORPORATIONS 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 : FASTKIT CORP Account Number : I20100000009 Phone : (305)599-0839 Fax Number : (305)592-9591

\*\*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 LAM ENTERPRISES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

# Articles of incorporation of LAM ENTERPRISES, CORP.

# APPHUVEL AND FILED 11 MAR 16 PM 1:22 SECRETARY OF STATE TALLAHASSEE FLORIDA

#### Article I. Name

The name of this Florida corporation is:

LAM ENTERPRISES, CORP.

#### Article II. Address

The mailing and physical address of the Corporation is:

LAM ENTERPRISES, CORP. 393 SW 122ND TERRACE PEMBROKE PINES, FL 33025

#### Article III. Capitai Stock

The Corporation shall have the authority to issue 1,000 shares of capital stock, par value \$1.00 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

DEBORAH LEVIN-MONTERO 393 SW 122ND TERRACE PEMBROKE PINES, FL 33025

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Deborah Lavin-Montero 393 SW 122nd Terrace Pembroke Pines, FL 33026

Prepared by: Rachlin, Saunders & Associates 11120 N, Kendall Drive Suite 201 (305) 270-2040

#### Adigle VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

#### Article VII. Incorporator

The name and address of the incorporator is:

DEBORAH LEVIN-MONTERO 393 SW 122ND TERRACE PEMBROKE PINES, FL 33025

#### Article VIII. Comorate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on March 16th, 2011.

DEBORAH LEVIN-MONTERO

PRESIDENT

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

APPHOVEL AND FILED 11 MAR 16 PM 1: 23 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION: LAM ENTERPRISES, CORP.

REGISTERED AGENT: DEBORAH LEYIN-MONTERO 393 SW 122ND TERRACE PEMBROKE PINES, FL 33025

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DESCRAH LEVIN-MONTPRO

Registered Agent