

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.

((H12000068443 3)))



H12000068443ABC

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 : ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.
Account Number : I20090000100
Phone : (954) 925-5501
Fax Number : (954) 920-2711

****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
LAMPASAS, INC.**

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

RECEIVED
12 MAR 15 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10:08:02 03-15-2012
H12000068443
12 MAR 15 AM 11:39 2/4

ARTICLES OF INCORPORATION
OF
LAMPASAS, INC.

ARTICLE I.
CORPORATE NAME

The name of this Corporation shall be:

LAMPASAS, INC.

ARTICLE II.
MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's principal office and mailing address is:

1501 S.W. 1st Street
Fort Lauderdale, FL 33312

ARTICLE III.
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV.
CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

H12000068443

#120000684433

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida is:

L.M. Ploucha, Esq.
c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.
100 S.E. Third Avenue
Suite 1400
Fort Lauderdale, Florida 33394

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR AND OFFICERS

The name and post office address of the first Director, President, Secretary and Treasurer of the Corporation is:

<u>Name</u>	<u>Address</u>
ERNEST OLIVAS, JR.	1501 S.W. 1 st Street Fort Lauderdale, FL 33312

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of

#120000684433

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10:08:20 03-15-2012
H 120000684433

12 MAR 15 AM 11:39

Incorporation is as follows:

Incorporator


ERNEST OLIVAS , JR.

Address1501 S.W. 1st Street
Fort Lauderdale, FL 33312

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: 3-12-12, 2012
ERNEST OLIVAS , JR.

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


L.M. PLOUCHA

H 120000684433