# **Electronic Articles of Incorporation For**

P13000070796 FILED August 15, 2013 Sec. Of State sgilbert

LAPORTE INVESTMENT HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

LAPORTE INVESTMENT HOLDINGS, INC.

## **Article II**

The principal place of business address:

3135 MARBLE CREST DRIVE LAND O LAKES, FL. US 34638

The mailing address of the corporation is:

3135 MARBLE CREST DRIVE LAND O LAKES, FL. US 34638

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 537,000

## **Article V**

The name and Florida street address of the registered agent is:

WAYNE M LAPORTE 3135 MARBLE CREST DRIVE LAND O LAKES, FL. 34638

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WAYNE M. LAPORTE

## **Article VI**

The name and address of the incorporator is:

WAYNE M. LAPORTE 3135 MARBLE CREST DRIVE

LAND O LAKES, FL 34638

Electronic Signature of Incorporator: WAYNE M. LAPORTE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR WAYNE M LAPORTE 3135 MARBLE CREST DRIVE LAND O LAKES, FL. 34638 US

Title: P WAYNE M LAPORTE 3135 MARBLE CREST DRIVE LAND O LAKES, FL. 34638 US

Title: VP KIMBERLY K LAPORTE 3135 MARBLE CREST DRIVE LAND O LAKES, FL. 34638 US

Title: SEC KIMBERLY K LAPORTE 3135 MARBLE CREST DRIVE LAND O LAKES, FL. 34638 US

Title: TRS WAYNE M LAPORTE 3135 MARBLE CREST DRIVE LAND O LAKES, FL. 34638 US P13000070796 FILED August 15, 2013 Sec. Of State sgilbert