

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.

(((H13000239405 3)))



H130002394059ABC

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 : RUSSELL S JACOBS, P.A.

Account Number : I20130000069 Phone : (305)405-4444

Fax Number : (305)402-0138

SECRETARY OF STATE OF CORPORATION OF CORPORATION

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

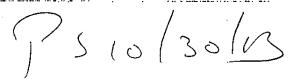
Email	Address:	
		_

# FLORIDA PROFIT/NON PROFIT CORPORATION LAM Techs Florida Corp

Certificate of Status	. 0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

HECEIVED

13 OCT 29 PM 1: 00
SECRETARY OF STATE
FALL MHASSY OF STATE



FAX AUDIT NO. H13000239405 3



13110.7 29 AM 100 LL

# ARTICLES OF INCORPORATION OF LAM TECHS FLORIDA CORP. A Florida Profit Corporation

The undersigned, for the purpose of forming a profit corporation under the Chapter 607, Florida Statutes, hereby makes, acknowledges, and files these Articles of Incorporation.

# **ARTICLE I**

The name of the corporation is LAM Techs Florida Corp. (the "Corporation").

#### ARTICLE II

The address of the principal office and the mailing address of the Corporation shall be:

3300 NE 191 St, Apt #LP12 Aventura, FL 33180

#### ARTICLE III

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

# **ARTICLE IV**

The Corporation is organized for the purpose of engaging in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

# ARTICLE V

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s), upon such terms, and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

FAX AUDIT NO. H13000239405 3

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

#### **ARTICLE VI**

13 OCT 29 AN 10: 44

The Corporation elects to have precumptive rights. Every shareholder, upon sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his or her pro-rate share thereof at the price at which it is offered to others.

#### **ARTICLE VII**

The name and address of the Corporation's Registered Agent is:

Mare Soriano 3300 NE 191 St, Apt #LP12 Aventura, FL 33180

# ARTICLE VIII

The officers of the Corporation shall be a President, Secretary, Treasurer, and such other officers as may be provided for in by the Bylaws.

# ARTICLEIX

The name and address of the Incorporator is:

Marc Sociano 3300 NE 191 St, Apt #LP12 Aventura, FL 33180

# ARTICLEX

These Arricles of incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present, or by written action or unanimous written consent of the Board of Directors; provided that notice of the intention to submit amendments shall have been given as provided by the Bylaws.

Dated: October 27, 2013

Mare Soriano – Incorporator

FAX AUDIT NO. H130002394053

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

13 OCT 29 AN IO: 44

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for LAM Techs Florida Corp. at the place designated in these Articles of Incorporation, hereby accepts the appointment as Registered Agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as Registered Agent, as provided for in Chapter 607, Fla. Stat.

Mare Soriano - Registered Agent