# **Electronic Articles of Incorporation For**

P14000011432 FILED February 05, 2014 Sec. Of State msolomon

L.S. MANAGEMENT & ASSOCIATES, INC. EMERALD COAST DIVISION

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:

L.S. MANAGEMENT & ASSOCIATES, INC. EMERALD COAST DIVISION

## **Article II**

The principal place of business address:

495 GRAND BOULEVARD SUITE 206 MIRAMAR BEACH, FL. US 32550

The mailing address of the corporation is:

495 GRAND BOULEVARD SUITE 206 MIRAMAR BEACH, FL. US 32550

#### **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: 1000

### Article V

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

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

Registered Agent Signature: LAMONT W. JONES, ASST. VP

## **Article VI**

The name and address of the incorporator is:

AMANDA J. BEREN 340 N. WESTLAKE BLVD., SUITE 210

WESTLAKE VILLAGE, CA 91362

Electronic Signature of Incorporator: AMANDA J. BEREN

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: P, T SIMONE JUSTESEN 495 GRAND BOULEVARD, SUITE 206 MIRAMAR BEACH, FL. 32550 US

Title: V, S LEE CAMPBELL 495 GRAND BOULEVARD, SUITE 206 MIRAMAR BEACH, FL. 32550 US

Title: DIR SIMONE JUSTESEN 495 GRAND BOULEVARD, SUITE 206 MIRAMAR BEACH, FL. 32550 US P14000011432 FILED February 05, 2014 Sec. Of State msolomon