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FLORIDA PROFIT/NON PROFIT CORPORATION
LCT Holdings, Inc.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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15 JAN 16 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LCT HOLDINGS, INC.

ARTICLE I
NAME

The name of this Corporation is LCT Holdings, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation and the Corporation's mailing address is 4389 James Estate Lane, Wellington, Florida 33449.

ARTICLE III
CAPITAL STOCK

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 200 shares, all of which shall be on one class, shall be designed Common Stock and shall have no par value.

ARTICLE IV
REGISTERED AGENT

The name and address of the registered agent of the Corporation in the State of Florida is National Registered Agents, Inc., 1200 South Pine Island Road, Plantation, Florida 33324.

ARTICLE V
INCORPORATOR

The name of the sole incorporator of the Corporation is Suzanne Napoli-Zingalis. The address of the sole incorporator of the Corporation is c/o Westerman Ball Ederer Miller Zucker & Sharfstein LLP, 1201 RXR Plaza, Uniondale, New York 11556.

ARTICLE VI
DIRECTORS

The number of directors of the Corporation shall be such as from time to time shall be fixed in the manner provided in the Bylaws of the Corporation. The election of directors of the Corporation need not be by ballot unless the Bylaws so require. Directors shall be elected by a vote of the shareholders holding a plurality of the shares entitled to vote on such election.

A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, unless a judgment or other final adjudication

establishes that his or her actions, or omissions to act, were material to the cause of action so adjudicated and constitute: (a) a violation of the criminal law, unless the director, officer, employee, or agent had reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe his or her conduct was unlawful; (b) a transaction from which the director derived an improper personal benefit; (c) a circumstance under which the liability provisions of Section 607.0834 of the Florida Business Corporation Act (as the same now exists or may be amended and supplemented, the "Act") are applicable; or (d) willful misconduct or a conscious disregard for the best interests of the Corporation in a proceeding by or in the right of the Corporation to procure a judgment in its favor or in a proceeding by or in the right of a shareholder of the Corporation. If the Act is amended after the date of incorporation of the Corporation to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act, as so amended. The Corporation is authorized to provide by bylaw, agreement, or otherwise for indemnification of directors, officers, employees and agents for breach of duty to the Corporation and its stockholders in excess of the indemnification otherwise permitted by applicable law.

Any repeal or modification of the foregoing paragraph shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE VII INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the provisions of Section 607.850 of the Act, indemnify and advance expenses to its directors and officers, both as to action in his or her official capacity and as to actions in any other capacity while holding such office. The Corporation may, by action of the Board, extend such indemnification and advancement of expenses to any and all persons whom it shall have power to indemnify, including but not limited to its employees or agents, on such terms and conditions and to the extent determined by the Board in its sole and absolute discretion. The indemnification and advancement of expenses provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of the stockholders or disinterested directors or otherwise and shall continue as to any person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors, and administrators of such person. The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation against any liability asserted against him or her and incurred by him or her in any such capacity, or arising out of his or her status as such, whether or not the Corporation would have the power to indemnify him or her against such liability under this Article VII.

Any amendment or repeal of the provisions of this Article VII shall not adversely affect any right or protection hereunder of any such person in respect of any act or omission occurring prior to the time of such amendment, repeal or modification (regardless of whether the proceeding relating to such act or omission, or any proceeding relating to such person's rights to indemnification, or to advancement of expenses, is commenced before or after the time of such amendment, repeal, modification or adoption). Any such amendment, repeal or modification that would adversely affect such person's rights to indemnification or advancement of expenses hereunder shall be ineffective as to such person, except with respect to any proceeding that relates to or arises from (and only to the extent such proceeding relates to or arises from) any act or omission of such person occurring after the effective time of such amendment, repeal, modification, or adoption.

The rights to indemnification and advancement of expenses conferred upon directors and officers of the Corporation in this Article VII shall be contract rights, shall vest when such person becomes a director or officer of the Corporation and shall continue to vest as contract rights, covering acts or omissions allegedly committed while such person was a director or officer of the Corporation, even if such person ceases to be a director or officer of the Corporation.

ARTICLE VIII MANAGEMENT OF THE CORPORATION

(a) In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors of the Corporation is expressly authorized and empowered to make, alter, amend or repeal the Bylaws in any manner not inconsistent with the laws of the State of Florida or these Articles of Incorporation.

(b) In addition to the powers and authorities herein or by statute expressly conferred upon it, the board of directors may exercise all such powers and do all such acts and things as may be exercised or done by the Corporation, subject, nevertheless, to the provisions of the laws of the State of Florida, of these Articles of Incorporation and of the Bylaws of the Corporation.

(c) Special meetings of the stockholders of the Corporation shall be called in accordance with the Act; provided the Corporation shall not hold a special meeting on the written demand of the stockholders of the Corporation unless such written demand is signed by stockholders holding not less than 50% of the shares entitled to vote on the matters set forth therein, and otherwise complies with the applicable requirements of Section 607.0702 of the Act.

* * * * *

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15 JAN 16 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the Corporation, has executed these Articles of Incorporation as this 16th day of January, 2015.

SOLE INCORPORATOR:

By: Suzanne Napoli-Zingales
Suzanne Napoli-Zingales

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and to act in such capacity.

REGISTERED AGENT:

NRAI Services, Inc.

By: Lisa A. Delaney
Name: Lisa A. Delaney
Title: Secretary