

02/23/2015 16:18

Division of Corporations

PAGE 01/04

https://efile.sosbiz.org/scripts/efilcovr.exe

P15000017660

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.

((H15000046696 3)))



H150000466963ABC4

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 : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

S&M of Lazy Way, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
15 FEB 23 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
15 FEB 23 PM 4:43
TALLAHASSEE, FLORIDA

H15000046696

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
S&M of Lazy Way, Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
S&M of Lazy Way, Inc.
313 Margaret Street
Key West FL 33040

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
S&M of Lazy Way, Inc.
313 Margaret Street
Key West FL 33040

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Scott A. Saunders
313 Margaret Street
Key West FL 33040

FILED
15 FEB 23 AM 11:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H15000046696

H15000046696

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Scott A. Saunders
Matthew Sean Cohen

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value zero per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 23, 2015.

The undersigned incorporator executed these Articles of Incorporation on 2/23/2015.


CORPORATE CREATIONS INTERNATIONAL INC.
Trent Bavaro Vice President & Corporate Counsel
by Kathleen Lange as Attorney-in-Fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 894-8107

H15000046696

H15000046696

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

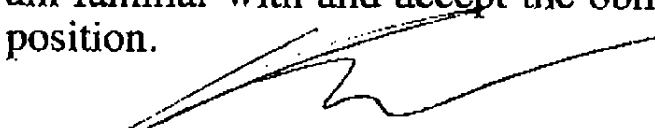
S&M of Lazy Way, Inc.

REGISTERED AGENT/OFFICE:

**Scott A. Saunders
313 Margaret Street
Key West**

FL 33040

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


SCOTT A. SAUNDERS
by Kathleen Lange as Attorney-in-Fact

Date: 2/23/2015.

FILED
15 FEB 23 AM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107**

H15000046696