

P15000076928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

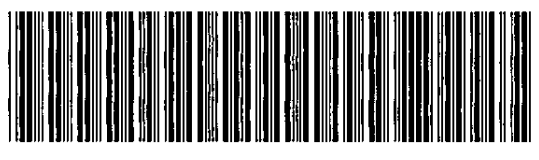
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000276426690

09/18/15--01022--022 **6.25

08/27/15--01029--001 **122.50

15 SEP 15 AM 9:30

1115 58593

md 9/21

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: LAZ Development Corporation

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Thomas O. Wells, Esq.

Contact Person

Wells & Wells, P.A.

Firm/Company

540 Biltmore Way

Address

Coral Gables, FL 33134

City, State and Zip Code

mechelle@twellsllaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas O. Wells at (305) 444-0016

Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$105.00 Filing Fees
- \$113.75 Filing Fees and Certificate of Status
- \$113.75 Filing Fees and Certified Copy
- \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:
New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2015

THOMAS O. WELLS, ESQ.
540 BILTMORE WAY
CORAL GABLES, FL 33134

SUBJECT: LAZ DEVELOPMENT CORPORATION
Ref. Number: W15000058593

We have received your document for LAZ DEVELOPMENT CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation cannot convert into another Florida profit corporation. Pursuant to s. 607.1115(1), F.S., "the term 'other business entity' means a limited liability company; a common law or business trust or association; a real estate investment trust; a general partnership, including a limited liability partnership; a limited partnership, including a limited liability limited partnership; or any other domestic or foreign entity that is organized under a governing law or other applicable law, provided such term shall not include a corporation and shall not include any entity that has not been organized for profit."

Pursuant to s. 607.1801, F.S., a foreign corporation may become domesticated in the state of Florida by filing with the Florida Department of State a Certificate of Domestication and Articles of Incorporation. The appropriate forms and instructions are included for your convenience.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 915A00018714

COVER LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

SUBJECT: LAZ Development Corporation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Thomas O. Wells, Esq.

Name (printed or typed)

540 Biltmore Way

Address

Coral Gables, FL 33134

City, State & Zip

305-444-0016

Daytime Telephone Number

mechelle@twellslaw.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

15 SEP 16 11:39 AM '15

The undersigned, Thomas O. Wells, Authorized Agent,
(Name) (Title)

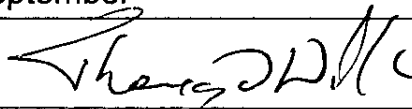
of LAZ Development Corporation a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was April 16, 1964.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Maryland.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was LAZ Development Corporation.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is LAZ Development Corporation.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Maryland.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Thomas O. Wells, of Wells & Wells, P.A.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 11th day of September, 2015.



(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

15 SEP 16 AM 9:58

**ARTICLES OF INCORPORATION
OF
LAZ DEVELOPMENT CORPORATION**
(a Florida corporation)

The undersigned, in forming a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I
NAME

The name of the corporation is LAZ DEVELOPMENT CORPORATION (hereinafter, the "Corporation").

ARTICLE II
MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Corporation is 601 Ocean Blvd., Golden Beach, Florida 33160.

ARTICLE III
CAPITAL STOCK

The Corporation shall be authorized to issue 100 shares of common stock at \$.01 par value per share.


ARTICLE IV
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Corporation's registered agent and registered office in the State of Florida is Carolyn Gilson, 601 Ocean Blvd., Golden Beach, Florida 33160.

ARTICLE V
NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator of the Corporation is Carolyn Gilson, 601 Ocean Blvd., Golden Beach, Florida 33160.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 20 day of August, 2015.



Carolyn Gilson, President

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for **LAZ DEVELOPMENT CORPORATION**, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned 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, F.S.

Carolyn Gibson
Carolyn Gibson

Dated: 8/20/15

15 SEP 16 AM 9:38