P170000/4744

(Re	questor's Name)	
(Ad	ldress)	_
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	ısiness Entity Nam	re)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		





800295534298

02/16/17--01014--024

78.75 *₹8.00

SECRETARY OF STATE

FILED

02/11/17

LAUREN LUCCHINI 1685 42ND Square, #103 Vero Beach, FL 32960

January 17, 2017

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

> Re: LAURCO, INC. Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the original executed Articles of Incorporation and a copy of same for the above referenced corporation along with the Certificate Designating Place of Business or Domicile for the Service of Process. I have also enclosed a check in the amount of \$78.75 representing the filing fee and Certified Copy for same.

Please file and return to me a stamped copy of the Articles of Incorporation in the enclosed return envelope along with the Certificate of Incorporation.

If you have any questions, please do not hesitate to contact Renee at 561-929-5628.

Very truly yours,

LAUREN LUCCHINI

ARTICLES OF INCORPORATION OF LAURCO, INC.

> ARTICLE I NAME

The name of this corporation is LAURCO, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1 par value common stock, which shall be designated "Common Shares."

ARTICLE V VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1685 42ND Square, #103, Vero Beach, FL 32960 the name of the initial registered agent is LAUREN LUCCHINI of this Corporation at that address of 1685 42ND Square, #103, Vero Beach, FL 32960

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1). The name and address of the initial director of this corporation is:

LAUREN LUCCHINI 1685 42ND Square, #103 Vero Beach, FL 32960

ARTICLE VIII FIRST OFFICER

The name of the first officer of the corporation, who shall hold office for the first year of existence of the corporation or until his successor is elected and qualified is as follows:

President:

LAUREN LUCCHINI

Vice-President:

LAUREN LUCCHINI

Treasurer:

LAUREN LUCCHINI

Secretary:

LAUREN LUCCHINI

ARTICLE IX INCORPORATOR

The name and address of the incorporator is: LAUREN LUCCHINI

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the Stockholders and approved at a meeting of the Stockholders by two-thirds of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREO Articles of Incorporation on this	the undersigned Subscriber has executed these day of January, 2017. AUREN LUCCHINI, Incorporator
STATE OF FLORIDA	}
COUNTY OF INDIAN RIVER	}

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared LAUREN LUCCHINI known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who has produced driver's license as identification and who did take an oath and acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this ______ day of January, 2017.

Notary Public:

RENÉE M. HAZIEN State of Florida at Large

My Commission Expires:

(Seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENTS UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST- that LAURCO, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1685 42ND Square, #103, Vero Beach, FL 32960 has named LAUREN LUCCHINI located at 1685 42ND Square, #103, Vero Beach, FL, 32960 as its agent to accept service of process within the State of Florida.

SIGNATURE:

LAUREN LUCCHIN

TITLE:

Incorporator

DATE:

January <u>/6</u>, 2017.

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

WREN LUCCHINI

TITLE: REGISTERED AGENT

DATE:

January 🖊 , 2017

FEB 16 AMILL