\$1-1007-7 KII 2:03

10/7/22, 8:34 AM

# vision of Corporations 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.

(((H22000344475 3)))



H220003444753ABC+

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 : FILINGS, INC. Account Number : 072720000101 : (954)791-2100 Fax Number : (954)583-4117

\*\*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

Lacroix Florida Estate, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help



(((A

# ARTICLES OF INCORPORATION OF Lacroix Florida Estate, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I**

The name of the Corporation ("Corporation") Is: Lacrolx Florida Estate, Inc.

#### ARTICLE II

The existence of the Corporation shall begin on the date of filing.

#### ARTICLE III

The street address of the initial principal office of the Corporation is: 5100 NW 33rd Ave., suite 247, Fort Lauderdale, FL 33309. The mailing address is the same.

#### **ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is one thousand, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### **ARTICLE V**

The street address of the Corporation's initial registered office is 3732 NW 16th St., Fort Lauderdale, FL 33311. The initial registered agent for the Corporation at that office is Fillings Inc.

#### **ARTICLE VI**

The initial board of directors shall consist of one member(s). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Caroline Lachance D/P/S	49 CH DE LA PROMENADE, LAC-BEAUPORT, QUEBEC, CANADA G3B 2P1
-------------------------	---

H)))

**)))** 

Page 1 of 2 of Articles of Incorporation

H)))

**)))** 

## ARTICLE VII

The names and street addresses of the person(s) signing these articles of incorporation is/are:

Caroline Lachance	49 CH DE LA PROMENADE,
}	LAC- BEAUPORT, QUEBEC,
	CANADA G3B 2P1

#### **ARTICLE VIII**

The Corporation shall Indemnify its directors, officers, employees, and agents to the fullest extent permitted by law. No personal liability shall be imposed on the corporation's shareholders, directors, officers, employees and agents.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these articles of incorporation on October 3, 2022.

Caroline Lachance

### **ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for Lacroix Florida Estate, Inc. at the place designated in the above articles of incorporation, the undersigned is familiar with and accepts the appointment and obligations of that position pursuant to F.S. 607.0501.

Filings, Inc.

By Robert Hayden, its VP

Date: October 3, 2022

H)))

**)))**.

Page 2 of 2 of Articles of Incorporation