

Bruce H. Hest, P.A.

HEST LAW OFFICES
BRUCE H. HEST, JD, LLM (TAX)
MEMBER: FL, MASS, NY and DC BARS

SOUTH PALM BEACH COUNTY (407) 451-0777
NORTH BROWARD COUNTY
ELAT WIRE IN FLORIDA (800) 229-0777

7777 Glades Road • Suite 207 • Boca Raton, Florida 33434
Naples • Orlando • New York • Boston
Reply to Boca Raton

PA600005171

January 5, 1995

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
904-488-9000

800001382788
-01/18/95--01043--020
122.50 *122.50

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for JOSHUA LAX
AND ASSOCIATES, INC. Also enclosed is a check for \$122.50, which
represents basic filing fee of \$70, and \$52.50 for a certified
copy.

Please file and return to this office.

Thank you for your courtesy and cooperation.

Very truly yours,
BRUCE H. HEST, PA

Bruce H. Hest, Esq.

FILED
95 JAN 17 AM 11:02
TALLAHASSEE, FLORIDA

KJN
1/20/95

ARTICLES OF INCORPORATION
OF
JOSHUA LAX AND ASSOCIATES, INC.

ARTICLE - NAME

The name of this corporation is JOSHUA LAX AND ASSOCIATES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting or engaging in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "common shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address and city of the initial registered office of the corporation is c/o Bruce H. Hest, PA, 7777 Glades Road Suite 207, Boca Raton, Florida 33434 and the name of the registered agent at such address is Bruce H. Hest, Esq.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws. However, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation is:

Joshua Lax

27261 SW 66th Avenue #1707
Boca Raton, FL. 33428

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JUL 7 AM 11:02
STATE
OF FLORIDA

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator signing these Articles is Joshua Lax, 22261 SW 66th Avenue #1707, Boca Raton, FL. 33428.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

Dated this 3rd day of January, 1995.


IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation, has signed these Articles of Incorporation.


Joshua Lax

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Joshua Lax, who produced a Florida Driver's license #L200-420-68-327-0 as identification, and who executed the foregoing articles of incorporation and he acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of January, 1995.


Notary Public

BRUCE H. HEST

My commission expires:



OFFICIAL SEAL
BRUCE H. HEST
My Commission Expires
March 1, 1996
Comm No. CC 183579

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of Section 607.325, Florida Statutes, the following is submitted:

JOSHUA LAX AND ASSOCIATES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 22261 SW 66th Avenue #1707, Boca Raton, FL. 33428, has named Bruce H. Hest, Esq., BRUCE H. HEST, PA., located at Suite 207, 7777 Glades Road, Boca Raton, Florida 33434, as its agent to accept service of process within Florida.

Dated January 3, 1995.



ACCEPTANCE BY REGISTERED AGENT

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, and I accept the duties and obligations of section 607.325, Florida Statutes.

BRUCE H. HEST, PA

By: 
Bruce H. Hest, President

FILED
95 JAN 17 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

96 NOV 26 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000005171 (6)

1 Corporation Name

Joshua Lax And Associates, Inc.

Principal Place of Business

22261 SW 66th Ave.
Suite # 1707
Boca Raton, FL 33428

Mailing Address

22261 SW 66th Ave
Suite # 1707
Boca Raton, FL 33428

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2 New Principal Office Address, If Applicable

Suite, Apt. #, etc

City & State

Zip

Country

3 New Mailing Address, If Applicable

Suite, Apt. #, etc

City & State

Zip

Country

DO NOT WRITE IN THIS SPACE
4 Date incorporated or Qualified
To Do Business in Florida
1-20-95

5 FEI Num:

65-0557951

CERTIFICATE OF STATUS DESIRED: ☒ SA ☐ AS

Applied For

Not Applicable

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)

Name of Officers
and/or Directors

Street Address of Each
Officer and/or Director
(Do NOT Use Post Office Box Numbers)

City / State / Zip

1

Lax, Joshua

22261 SW 66th Ave
Suite 1707

Boca Raton, FL 33428

2

Fallett-Lax, Rachel

22261 SW 66th Ave
Suite 1707

Boca Raton, FL 33428

400002018804--7
-12/04/96--01001--019
***363.75 ***363.75

REINSTATEMENT 1996

8 Name and Address of Current Registered Agent

Hest, Bruce H
7777 Glades Road
Suite 207
Boca Raton, FL 33434

9 Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10 I, being appointed as registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Date 9/18/96

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

11 Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Joshua Lax
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-24-96 561-487-3170
Date Daytime Phone #