

P95000057311

June 14, 1995

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

000001516860
-06/20/95--01004--003
****122.50 ****122.50

Ref: LAX ENTERPRISES INC.

Gentlemen:

Enclosed please find:

1. Certificate of Designation of Registered Agent
2. Transmittal Letter
3. Articles of Incorporation and one copy
4. check for filing fee \$122.50 (filing fee & certified copy) #0400
5. Return address envelope with one priority mail stamp (\$3.00)

Please send as soon as possible.

Thanks and Best Regards,

Mr. John Marcizyn

W95-12766

BMC
6/22/95

~~524~~
1613

FILED
95 JUL 25 AM 8:46
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: LAX ENTERPRISES INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ALLEN FALK
Name (printed or typed)

5970 S.W. 18 Street
Address

BOCA RATON, FL 33433
City, State & Zip

305-420 0971
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 22, 1995

ALLEN FALK
5970 S.W. 18 STREET
BOCA RATON, FL 33433

SUBJECT: LAX ENTERPRISES INC.
Ref. Number: W95000012766

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

Please complete Articles I, II, III & IV.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 895A00030698

6/28

Dear Ms McDuffie,

Please send via overnight.

Thanks in advance

A handwritten signature in dark ink, appearing to be "Jm" or similar, written below the text "Thanks in advance".



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 6, 1995

ALLEN FALK
5970 S.W. 18 STREET
BOCA RATON, FL 33433

SUBJECT: LAX ENTERPRISES INC.
Ref. Number: W95000012766

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

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 295A00032740

*I signed the documents
Hoping acceptable as registered agent.
Best Regards
Allen Falk*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1995

ALLEN FALK
5970 S.W. 18 STREET
BOCA RATON, FL 33433

SUBJECT: LAX ENTERPRISES INC.
Ref. Number: W95000012766

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

We were not sure which document to file. The registered agent requirement is still incorrect.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 395A00034009

ARTICLES OF INCORPORATION

FILED

95 JUL 25 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LAX ENTERPRISES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5970 SW 18th Street Suite 250
BOCA RATON, Florida
33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALLEN FALK
5970 SW 18th Street Suite 250
BOCA RATON, FLORIDA
33433

ARTICLE V INCORPORATOR(S)

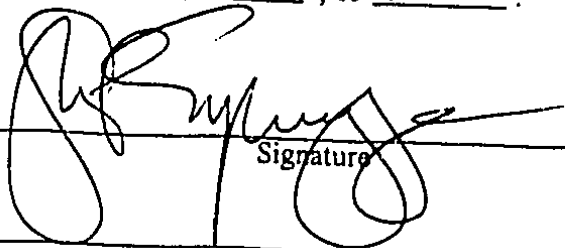
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John Marciyzn
5970 S.W. 18 Street
Boca Raton, Florida 33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of June, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

95 JUL 25 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LAX ENTERPRISES INC.
2. The name and address of the registered agent and office is:

Allen Falk
5970 S.W. 18th Street
Boca Raton, Florida 33433

Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby
accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relating to the proper
and complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


(Signature)

July 19, 1995
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314