

P 96 0000 3421
TRANSMITTAL LETTER

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

FILED
96 JAN -8 PM 11:03
TALLAHASSEE, FLORIDA

SUBJECT: Lackello Inc.
(Proposed corporate name - must include suffix)

100001681831
-01/08/96--01091--015
*****78.75 *****78.75

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: Daniel J. Lacke
Name (printed or typed)

50 Silver Falls Circle
Address

Kissimmee, FL 34743
City, State & Zip

407-344-0334
Daytime Telephone number

1 CHECKED JAN 11 1995

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

ARTICLES OF INCORPORATION

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:

Lackello Inc.

ARTICLE II PRINCIPAL OFFICE

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

103 W. Oak Street Suite C7
Kissimmee, FL 34741

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1800 shares of stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel J. Lacke
50 Silver Falls Circle
Kissimmee, FL 34743

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):

Daniel Lack
50 Silver Falls Circle
Kissimmee, FL 34743

Matthew Rivello
128 San Blair Ave
Kissimmee, FL 34741

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

2 day of January, 19 76.

Daniel Lack

Signature

Matthew Rivello

Signature

Signature

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

**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:

Lackello Inc.

2. The name and address of the registered agent and office is:

Daniel J. Lacks
(NAME)

50 Silver Falls Circle
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Kissimmee FL 34743
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Daniel J. Lacks
(SIGNATURE)

1/2/96
(DATE)