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STATE OF FLORIDA
TALLAHASSEE, FLORIDA
904-222-0193 FAX



ACCOUNT NO. : 072100000032

REFERENCE : 854612 9040A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : February 21, 1996

ORDER TIME : 8:45 AM

ORDER NO. : 854612

CUSTOMER NO: 9040A

CUSTOMER: Andrew C. Rose, Esq
ROSE & ROSE

Suite 200
2101 North Andrews Avenue
Ft. Lauderdale, FL 33311

DOMESTIC FILING

NAME: LPL, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 23 PM 10:43

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DIVISION OF CORPORATION

96 FEB 23 PM 1:27

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2/20/96

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96 FEB 23 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LPL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LPL, INC.

The address of the principal office of this corporation shall be 11661 Northwest 27th Street, Plantation, Florida 33323 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 200, 2101 North Andrews Avenue, Ft. Lauderdale, Florida 33311, and the name of the initial registered agent of the corporation at that address is Andrew C. Rose, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 3 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

W. Keith Pogue Dir.	11661 Northwest 27th Street Plantation, Florida 33323
Stephan Lallier Dir.	Same
Paul Lallier Dir.	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on February 23, 1996.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

LEL/vlp

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

ROSE & ROSE, P.A.
2101 N. ANDREWS AVENUE
SUITE 200
FT. LAUDERDALE, FL 33311
(954) 561-5000



ANDREW C. ROSE, ESQ.

DATE _____

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96 FEB 23 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA