# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if knowd) 1. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Will wait Mail out Photocopy Certificate of Status NEW FILINGS **AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS Annual Report Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

# ARTICLES OF INCORPORATION

OF

#### LCR GROUP, INC.

The undersigned subscribers hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation, for the purposes of forming a corporation for profit, in accordance with Chapter 607, Florida Statutes, General Corporation Act of the State of Florida.

# ARTICLEL

The name of this corporation is LCR GROUP, INC.

#### ARTICLETI

The purposes for which this corporation is organized are as follows: To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE III

The aggregate number of shares of stock that this corporation is authorized to issue is 1,000 shares, all of which shall be common shares with par value of one (1.00) Dollar per share.

#### ARTICLE IV

Every shareholder of any class of stock of the corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares

# ARTICLE Y

The street address of the initial registered office of this corporation in the State of Florida is 3128 West Kennedy Blvd., Tampa, Florida 33609, and the initial registered agent is Richard M. Rocha, Esquire. The Board of Directors may, from time to time, change the registered agent of the corporation.

# ARTICLE\_VI

The street address of the initial principal place of business of the corporation in the State of Florida is 4601 El Prado Blvd., Tampa, FL 33629.

#### ARTICLE VII

The number of directors of the corporation shall not be less than one (1). The number of Directors may be increased or diminished from time to time in the manner determined by the By-law, but shall never be less than one (1).

# ARTICLE VIII

The initial Board of Directors shall consist of two (2) members who shall serve until the first annual meeting or until their successors have been elected and qualified. The name and addresses of the initial Board of

| Directors | is | as | follows: |
|-----------|----|----|----------|
|-----------|----|----|----------|

| Name           | Office                   | Address             |
|----------------|--------------------------|---------------------|
| James C. Rocha | President/Secretary      | 4601 El Prado Blvd. |
|                |                          | Tampa, FL 33629     |
| Anita S. Rocha | Vice President/Treasurer | 4601 El Prado Blvd. |
|                |                          | Tampa, FL 33629     |

#### ARTICLETY

The name and address of the incorporator is as follows: James C. Rocha, 4601 El Prado Blvd., Tampa, FL 33629

#### ARTICLE X

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

#### ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of March, 1996.

anjes C. Rocha

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

. . . . .

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County above named, personally appeared James C. Rocha, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF. I have hereunto set my hand and affixed my seal this day of / 2012 1991

Notary Public

My Commission Expires:

Notary L CHRISTENE SWARTZ
Public State
Public My Can p 04 05 9 7
74145

Season Honor

CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

PURSUANT TO CHAPTERS 48 091 AND 607.0501. FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED

First - LCR GROUP, INC, desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incerporation, atLCR GROUP, INC, City of Tampa, County of Hillsborough, State of Florida has named RICHARD M. ROCHA as its Registered Agent to accept service of process within the state.

#### ACKNOWLEDGE AND ACCEPTANCE

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate. I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

RICHARD M. ROCHA Registered Agent

Date: 5-18-96