

P96000039081

TRANSMITTAL LETTER

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

FILED
MAY - 1 11:35
TALLAHASSEE, FLORIDA

SUBJECT: THE LANFRANCO GROUP, INC.
(Proposed corporate name - must include suffix)

000001804450
-05/02/96--01022--012
*****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: MARIA E. PENA
Name (printed or typed)

10990 S.W. 59 TERRACE
Address

MIAMI, FLORIDA 33173
City, State & Zip

(305) 275-9724
Daytime Telephone number

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

D. BROWN MAY - 7 1996

ARTICLES OF INCORPORATION
OF

THE LANFRANCO GROUP, INC.

The undersigned hereby enters these Articles of Incorporation for the purpose of establishing a corporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be THE LANFRANCO GROUP, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The corporation hereby formed shall have the power to purchase, lease or otherwise acquire by bequest, devise, gift, or other means, and to hold, own, manage, or develop, and to mortgage, hypothecate, deed in trust, sell, convey, exchange, option, subdivide, or otherwise dispose of real and personal property of every class and description and any estate or interest therein, as may be necessary or convenient for the proper conduct of the affairs of the corporation, without limitation as to amount or value, in any of the states, districts, or territories of the United States, and in any and all foreign countries, subject to the laws of any such states, districts, territories, or countries.

ARTICLE IV

This corporation shall have the power

- i. to take, buy, exchange, lease or otherwise acquire real property and any interest or right therein, and to hold, own, operate, control, maintain, manage, and develop such property and interests in any manner that may be necessary, useful, or advantageous for the purposes of this corporation.
- ii. to erect, construct, maintain, improve, rebuild, enlarge, alter, manage and control, directly or through ownership of stock in any corporation, any and all kinds of shops, buildings, houses, stores, offices, mills, warehouses, factories, machinery, and plants, and any and all other structures and erections that may at any time be

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necessary, useful, or advantageous for the purposes of the corporation.

- iii. to take, purchase, or otherwise acquire, and to own and hold such personal property, chattels, chattels real, rights, easements, privileges, and securities as may lawfully be acquired and held by corporations under the laws of the State of Florida and the United States.

ARTICLE V

This corporation may conduct and carry on its business or any branch thereof in any state or territory of the United States or in any foreign country in conformity with the laws of such state, territory, or foreign country a business, office, plant, store, or other facility.

ARTICLE VI

This corporation may acquire all or any part of the good will, rights, franchises, property, and business of any person, firm, association, or corporation engaged in any business similar to the business of this corporation, and to pay for it in cash or in stock or obligations of the corporation or otherwise, and to hold, utilize, enjoy, and in any manner dispose of the whole or any part of the rights and properties so acquired, and to assume in connection therewith any liabilities of any such person, firm, association, or corporation, and to conduct in a lawful manner the whole or any part of the business thus acquired.

ARTICLE VII

This corporation may

- i. hire and employ agents, servants, and employees, and enter into agreements of employment and collective bargaining agreements, and act as agent, contractor, trustee, factor, or otherwise, either alone or in company with others.
- ii. promote or aid in any manner, financially or otherwise, any person, firm, association, or corporation, and to guarantee contracts and other obligations.
- iii. let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person,

firm, association, or corporation, or any government or authority or subdivision or agency thereof.

- iv. carry or any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to have and to exercise all powers conferred by the laws of the State of Florida and the United States on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or associations, or corporations, and in any part of the world.

ARTICLE VIII

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

ARTICLE IX

The total authorized capital stock of this corporation shall be one thousand (1,000) shares of common stock at a par value of One (1.00) Dollar per share.

ARTICLE X

The street address of this corporation's initial principal office is as follows: 10990 S.W. 59 Terrace, Miami, Florida 33173.

ARTICLE XI

The address of the corporations registered office is 10990 S.W. 59 Terrace, City of Miami, County of Dade, State of Florida, the corporation's initial registered agent at such address is Fernando A. Lanfranco.

ARTICLE XII

The business of the corporation shall be conducted by a Board of Directors, the number of members of which shall, except for the initial Board, be determined by the Bylaws, but shall never be fewer than two (2).

ARTICLE XIII

The initial Board of Directors shall consist of two (2) members. The name and street address of the initial Board of Directors, who shall hold office for the first year of the corporation's existence or until his or her successor is elected and has qualified are as follows:

Name	Address
Fernando A. Lanfranco President	10990 S.W. 59 Terrace Miami, FL 33173
Maria E. Pena Secretary/Treasurer	10990 S.W. 59 Terrace Miami, FL 33173

ARTICLE XIV

The name and street of the Incorporator of this corporation is as follows:

Name	Address
Fernando A. Lanfranco	10990 S.W. 59 Terrace Miami, FL 33173

ARTICLE XV

The initial Bylaws of this corporation shall be adopted by the Directors. The Bylaws may be amended from time to time by either the stockholders or the Directors, but the Directors may not alter or amend any Bylaws adopted by the stockholders.

ARTICLE XVI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right of the stockholders of this corporation is subject to this reservation.

ARTICLE XVII

In accordance with Florida Statutes 607.0203(1), the effective date for commencement of corporate existence shall be immediately upon the signing of these Articles of Incorporation, and their filing.

IN WITNESS WHEREOF, the Incorporator hereto has herunto affixed his hand and seal this 27 of April, 1996.

I HEREBY ACCEPT DESIGNATION AS REGISTERED AGENT.

A handwritten signature in dark ink, appearing to read "Fernando A. Lanfranco", is written over a horizontal line.

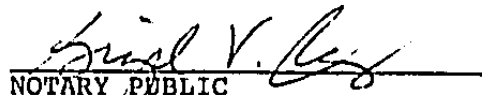
FERNANDO A. LANFRACO
INCORPORATOR & REGISTERED AGENT

STATE OF FLORIDA

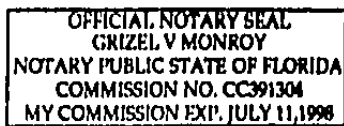
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared FERNANDO A. LANFRACO, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed the same for the uses and purposes therein expressed.

WITNESS my hand and seal in Miami, Florida
this 27th day of April, 1996.
Proof of ID: FL Driver License


NOTARY PUBLIC

My Commission Expires:



**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: THE LANFRANCO GROUP, INC. -----

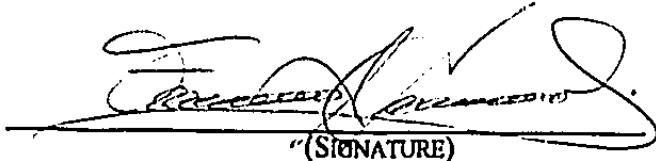
2. The name and address of the registered agent and office is:

FERNANDO A. LANFRANCO
(NAME)

10990 S.W. 59th TERRACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33173
(CITY/STATE/ZIP)

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)

April 27, 1996
(DATE)

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

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