

P96000104460

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

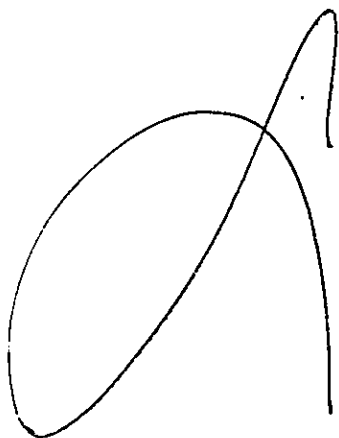
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***131.25 ***131.25

SUBJECT: L.A.M. CONCEPTS, INC.
(Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$ 131.25.

FROM: Richard J. Mitchell
901 Venetia Bay Boulevard, Suite 300
Venice, FL 34292
(813)493-5600

EFFECTIVE DATE
1-1-97


12/21

FILED
96 DEC 26 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

L.A.M. CONCEPTS, INC.

FILED
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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: **L.A.M. CONCEPTS, INC.**

EFFECTIVE DATE
1-1-97

ARTICLE II PRINCIPAL OFFICE

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

901 Venetia Bay Boulevard, Suite 300
Venice, Florida 34292

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE THOUSAND (5,000) shares of common stock with par value of \$1.00 (one dollar).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard J. Mitchell
901 Venetia Bay Boulevard, Suite 300
Venice, Florida 34292

ARTICLE V INCORPORATOR(S)

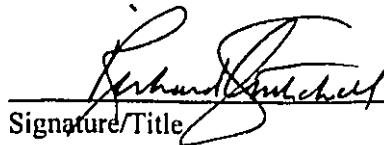
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Richard J. Mitchell
901 Venetia Bay Boulevard, Suite 300
Venice, Florida 34292

ARTICLE VI EFFECTIVE DATE

The effective date of this Corporation shall be: January 1, 1997.

The undersigned has (have) executed these Articles of Incorporation this 20th day of December, 1996.

 President

Signature/Title

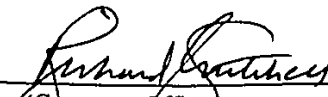
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: L.A.M. CONCEPTS, INC.
2. The name and address of the registered agent and office is:

Richard J. Mitchell
901 Venetia Bay Boulevard, Suite 300
Venice, Florida 34292

Signature _____

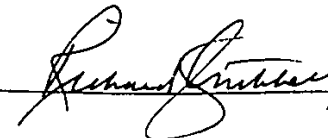

(Corporate Officer)

Title _____ President _____

Date _____ December 20, 1996 _____

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 _____



Date _____ December 20, 1996 _____

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