

P97000004282

FLORIDA FILING & SEARCH SERVICES

Requestor's Name

POBox 10662

Address

TALLY FL 32302 6684318

City/State/Zip

Phone #

9334848

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 14 PM 2:57

800002057198--2

-01/14/97--01112--022

Office Use Only *****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LAM CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 JAN 14 PM 11:35
DIVISION OF CORPORATIONS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 14, 1997

Give The 14th file date.

FLORIDA FILING & SEARCH SERVICES
POST OFFICE BOX 10662
TALLAHASSEE, FL 32302

SUBJECT: LAM CORP.
Ref. Number: W97000000926

We have received your document for LAM CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 997A00001884

97 JAN 15 PM 1:13
DIVISION OF CORPORATIONS

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 14 PM 2:57

Articles of Incorporation
of
LAMENTE CORP.

It is Hereby Certified That:

1. The name of the corporation is: **LAMENTE CORP.**

2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporations formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

Susan Weiss 6101 Park of Commerce Blvd. Boca Raton, FL 32487

4. The mailing address and principal place of business of the corporation is:

C/O THE CORP. 6101 Park of Commerce Blvd. Boca Raton, FL 32487

5. The aggregate number of shares which the corporation shall be authorized to issue is **1000**, with **no** par value.

6. The name and address of the incorporator is:

R. Jon Pink 170 Washington Avenue Albany, NY 12210

7. The corporation is to exist perpetually.

In Witness Whereof, the undersigned incorporator, being over the age of 21, has executed this certificate on the 20th day of December, 1996.


**R. Jon Pink
Incorporator**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 14 PM 2:57

Acceptance of Appointment as Registered Agent

I, **Susan Weiss**, do hereby accept appointment as registered agent of
LAMENTE CORP. and am familiar with the provisions of section
607.325 of the Florida General Corporation Act.

Dated: **December 20, 1996**

X *Susan Weiss*

Susan Weiss
Registered Agent