

P97000014846

**TRANSMITTAL LETTER**

February 10, 1997

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

200002087012--5  
-02/13/97--01072--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT: LASSAR & ASSOCIATES, INC.**

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

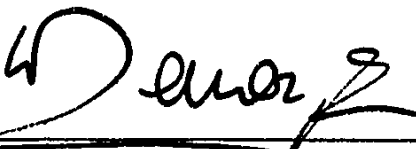
☐ \$135.26  
Filing Fee  
Certified Copy  
& Certificate

From: Lassar & Associates, Inc.  
8905 SW 97th Terrace  
Miami, Florida 33176  
(305) 595-5882

FILED  
97 FEB 13 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

  
\_\_\_\_\_  
Incorporator: Walfried M. Lassar

(305) 595-5882  
Telephone Number

SN FEB 17 1997

**ARTICLES OF INCORPORATION**  
**of**  
**LASSAR & ASSOCIATES, INC.**

**FILED**  
97 FEB 13 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to Chapter 607 of The Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.*

**ARTICLE I**  
**NAME**

The name of the corporation is:

Lassar and Associates, Inc.

**ARTICLE II**  
**PRINCIPLE OFFICE**

The principal place of business and mailing address of this corporation is:

8905 SW 97th Terrace  
Miami, Florida 33176

**ARTICLE III**  
**SHARES**

The corporation is authorized to issue one class of stock, that stock being 1,000,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**ARTICLE IV**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the corporations initial registered agent is:

Walfried M. Lassar  
8905 SW 97th Terrace  
Miami, Florida 33176

**ARTICLES OF INCORPORATION (continued)**

**ARTICLE V  
INCORPORATORS**

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

Walfried M. Lassar  
8905 SW 97th Terrace  
Miami, Florida 33176

**ARTICLE VI  
LIABILITY OF DIRECTORS**

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof the undersigned incorporator has executed these Articles of Incorporation on this 8th day of February, 1997. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen (18) years of age.



\_\_\_\_\_  
Signature of Incorporator

\_\_\_\_\_  
Walfried M. Lassar  
Name of Incorporator

\_\_\_\_\_  
February 10, 1997  
Date

**CERTIFICATE OF DESIGNATION**  
**OF**  
**REGISTERED OFFICE AND REGISTERED AGENT**

*Pursuant to Chapter 607.0501 of The Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.*

1. The name of the corporation is:

**Lassar & Associates, Inc.**

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

Walfried M. Lassar  
8905 SW 97th Terrace  
Miami, Florida 33176

*Having been named as the 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 of registered agent

February 10, 1997  
\_\_\_\_\_  
Date of signature

Walfried M. Lassar  
Name of registered agent

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TALLAHASSEE, FLORIDA