

TRANSMITTAL LETTER

89000018467

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

SUBJECT: LAC HOMES, INC.
(Proposed corporate name - must include suffix) 700002096007--3
-02/24/97--01131--004
***122.50 ***122.50

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:

Richard C. Belli
Name (printed or typed)

6965 Calle Del Paz
Address

Boca Raton, FL 33433
City, State & Zip

(561) 447-4344
Daytime Telephone number

FILED
97 FEB 27 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/27/97
[Signature]

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

ARTICLES OF INCORPORATION

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:

LAC HOMES, INC.

ARTICLE II PRINCIPAL OFFICE

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

6965 Calle Del Paz
Boca Raton, FL 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Cupelli
6965 Calle Del Paz
Boca Raton, FL 33433

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

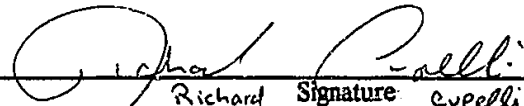
See instructions for officers/directors

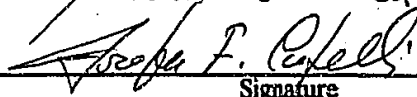
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- ① Richard Cupelli * President *
6965 Calle Del Paz
Boca Raton, FL 33433
- ② ~~Joe~~ ~~Cupelli~~ Joseph F. Cupelli * Vice-President *
6965 Calle Del Paz
Boca Raton, FL 33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of February, 19 97.


Richard Cupelli
Signature


Joseph F. Cupelli
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: LAC HOMES, INC.
2. The name and address of the registered agent and office is:

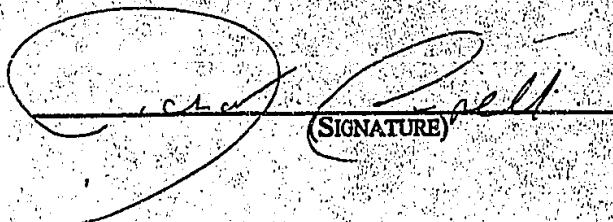
Richard Cupelli
(NAME)

6965 Calle Del Paz
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33433
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

2/19/97
(DATE)