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**AVMED**  
HEALTH PLAN

16263 SW 76st  
MIAMI FL 33193

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Office Use Only

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

1. Lasseque and Associates Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

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DIVISION OF CORPORATIONS  
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Examiner's Initials

*[Handwritten signature]*  
4/21



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 4, 1997

AV MED HEALTH PLAN  
16263 S.W. 76 STREET  
MIAMI, FL 33193

SUBJECT: LASSEGUE AND ASSOCIATES INC.  
Ref. Number: W97000007048

We have received your document for LASSEGUE AND ASSOCIATES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 297A00015383

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## ARTICLES OF INCORPORATION

LASSEGUE AND ASSOCIATES Inc.

### I

The name of the corporation is Lassegue and Associates Inc. is located at: 16263 SW 76 Street, Miami FL 33193

### II

The term for which this corporation shall exist shall be perpetual.

### III

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

That of engaging in any activity or business permitted under the laws of the United State of America, its territories, districts, and possessions, and any activity or business permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations for profit by chapter 607, Florida Statutes as amended.

To engage in specific activities related to consulting and recruiting both nationwide and internationally, marketing, reselling, networking and consumer services.

To do all and everything necessary, suitable, and proper for accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part thereof; provided, that the same not be inconsistent with the laws under which this corporation is organized.

### IV

The corporation is authorized to issue one thousand (1000) shares at no par value stock, which shares shall be designated "Common Stock".

### V

Unless otherwise provided for in the articles of Incorporation, each holder of capital stock in this corporation shall be entitled at each shareholder's meeting to one vote for every share of stock standing in his or her name on the books of the corporation; but transferees of shares that are transferred on the books of the corporation within ten (10) days next preceding the date set for a meeting shall not be entitled to notice of or vote at the meeting.

VI

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it was offered to others.

VII

The street address of the initial registered office of this corporation is: 16263 SW 76 Street, Miami FL 33193 and the initial agent is Pierre-Richard Lassegue.

VIII

This corporation shall have as directors those persons designated in this article below. The number of directors shall not be provided for, by the by-laws. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Pierre-Richard Lassegue	16263 SW 76 Street Miami, Fla 33193

IX.

The name of the officers who are to conduct the business of this corporation until those elected at the first election are as follow:

Pierre-Richard Lassegue	President
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The name and the address of the person signing these articles is: Pierre- Richard Lassegue, 16263 SW 76 Street Miami, Fla 33193

X.

If, at any time, any of the stockholders desire to sell their stock, said stockholder or stockholders shall first offer it, in writing, to the board of directors, stating prices and terms and give the board of directors thirty (30) days in which to place it with the stockholders. At the expiration of thirty (30) days, if no stockholder has purchased and settled for same, said stockholder or stockholders shall have the right to sell to whomever will purchase for the same sum and prices it was offered to the board of directors.

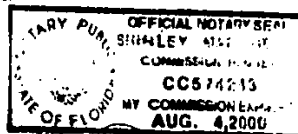
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation this 17 day of March 1997

  
Pierre-Richard Lassegue, President

STATE OF FLORIDA     )  
                                  )   SS:  
COUNTY OF NAME     )

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared; Pierre-Richard Lassegue known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of March 1997, Pierre-Richard Lassegue who is personally known to me or who has produced Florida Driver License as identification.



Notary Public - State of Florida  
*Shirley Martineau*  
SHIRLEY MARTEAU  
Printed name of notary

SL State DL  
L220 07662268  
Exp 7-28-99

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, 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: LASSEQUE and Associates Inc

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

P. RICHARD LASSEQUE (219-96-5432)  
(Name)

16263 SW 76 ST

(P.O. Box NOT acceptable)

MIAMI FL 33193  
(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

P. R. Lasseque

DATE

4/12/97

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