

FROM: SANDRA HALLER, CPA 7

PHONE NO. : 305 784 9972

Jun 01 1996 11:58AM P5

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TRANSMITTAL LETTER

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

SUBJECT: LACSON AND SONS INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

600002275036--2
-08/22/97--01084--005
****122.50 ****122.50

FROM:

JOSE JOE LACSON

Name (printed or typed)

131 N.W. 20 CT.

Address

POMPANO BEACH, FL 33060

City, State, & Zip

(954) 943-2828

Telephone Number

FILED
97 AUG 22 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9N 8/25/97

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LACSON AND SONS INC.

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:

LACSON AND SONS INC.

ARTICLE II PRINCIPAL OFFICE

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

1900 N.W. 33 STREET
POMPANO BEACH, FLORIDA 33064

ARTICLE III SHARES

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

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE JOE LACSON
131 N.W. 20 CT.
POMPANO BEACH, FL. 33064

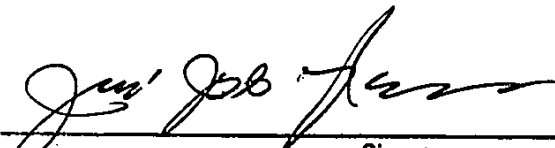
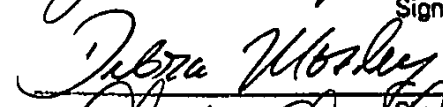
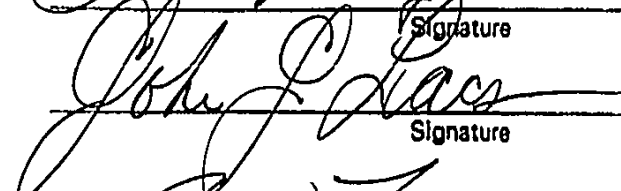
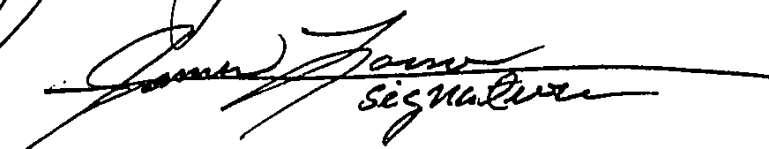
ARTICLE V INCORPORATOR(S)

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

JOSE JOB LACSON - 131 N.W. 20 CT. POMPANO BCH, FL 33068
 DEBRA MOSLEY - 1870 MALTESE PL. MIDDLEBURG, FL 32068
 JOHN JUAN LACSON - 130 N.W. 20 CT., POMPANO BCH, FL 33068
 JAMES J. LACSON - 131 N.W. 20 CT., POMPANO BCH, FL 33060

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

18 day of AUGUST, 1997.


 Signature

 Signature

 Signature

 Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:

LACSON AND SONS INC.

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

JOSE JOE LACSON

(Name)

1900 N.W. 33 STREET

(P.O. Box not acceptable)

POMPANO BEACH FL. 33064

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 22 AM 8:31

FILED

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.

appeared:

JOSE JOE LACSON

Name

FLORIDA 1900 N.W. 33 STREET

Name

(Signature)

