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Law Offices

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

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	Domestication
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
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DIVISION OF CORPORATIONS  
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5/ 8/27

**ARTICLE OF INCORPORATION**  
**OF**  
**LCR INTERNATIONAL, INC.**

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation shall be known as LCR INTERNATIONAL INC. and shall conduct its corporate business at 20401 N.W. 2ND AVENUE, SUITE 301, MIAMI, FLORIDA 33169.

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

This corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purpose of import, export, investments, and all other legal business.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to have outstanding, one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there

shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

#### ARTICLE V

##### PREEMPTIVE RIGHTS

The name of the initial registered agent of this corporation is CHARMAINE C. POWELL, ESQUIRE. The street address of the initial registered agent of the Corporation in the State of Florida is 20401 N.W. 2ND STREET, SUITE 301, MIAMI, FLORIDA 33169.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by amendment of the by-laws of the corporation in the manner provided by law. The name and address of the initial directors are:

NAME	ADDRESS
LORNA PARK	20401 N.W. 2 <sup>ND</sup> AVENUE, SUITE 301 MIAMI, FLORIDA 33169
DOLLETT V. ROBERTS	12081 S. LAS PALMAS DRIVE PEMBROKE PINES, FLORIDA 33015
CHARMAINE C. POWELL	20401 N.W. 2 <sup>ND</sup> AVENUE, SUITE 301 MIAMI, FLORIDA 33169

#### ARTICLE VII

##### INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is LORNA PARKS, 20401 N.W. 2ND AVENUE, SUITE 301, MIAMI, FLORIDA 33169.

OFFICERS OF THE CORPORATION

LORNA PARKS      PRESIDENT

CHARMAINE C. POWELL   VICE-PRESIDENT

DOLLETT V. ROBERTS      TREASURER/SECRETARY

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, I have made, subscribed, and acknowledged these Articles of Incorporation, this 21<sup>st</sup> day of August, 1997.

  
\_\_\_\_\_  
LORNA PARKS

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DIVISION OF CORPORATIONS  
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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, AND  
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY  
BE SERVED**

In compliance with Section 48.091 and 607.034, Florida statutes, the following is submitted.

First that desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 20401 N.W. 2<sup>ND</sup> AVENUE, SUITE 301, FLORIDA 33169 has named CHARMAINE C. POWELL, ESQUIRE, 20401 N.W. 2ND AVENUE, SUITE 301, MIAMI, FLORIDA 33169 its agent to accept service of process within Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for LCR INTERNATIONAL, INC. at the place designated in this Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

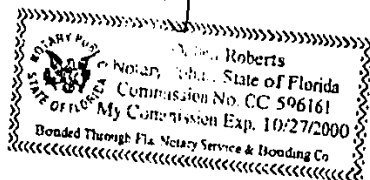
Date: August 21, 1997

Charmaine Powell  
Registered Agent

STATE OF FLORIDA )  
 )SS  
COUNTY OF DADE )

BEFORE the undersigned authority duly authorized to administer oaths and to take acknowledgments, personally appeared this day, LORNA PARKS, who, is personally known to me, or who has produced the following identification document ( ) as identification, and who took an oath and executed the foregoing instrument and she acknowledged before me that she is the person in the foregoing instrument, and she has read said document and the contents therein are true and correct, and she has executed the same for the uses and purposes therein expressed.

August SWORN TO AND SUBSCRIBED before me this 21<sup>st</sup> day of 1997.



J. Roberts  
NOTARY PUBLIC

My Commission Expires: