

Charter Number Only

1/28/98

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VALIDATION ONLY

Requestor's Name  
Address  
City State ZIP Phone

PBR

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CORPORATION(S) NAME

Larsea Corporation

FILED  
98 JAN 29 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

RECEIVED  
98 JAN 29 AM 9:36  
DIVISION OF CORPORATIONS

Empire Toll Free: 1-800-432-3028

FILED  
98 JAN 29 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LARSEA CORPORATION

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is LARSEA CORPORATION

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States Of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Directors of this corporation are:

Melvin Boner 1309 S. Flagler Drive, West Palm Beach, Florida 33401  
Robyn Boner 1309 S. Flagler Drive, West Palm Beach, Florida 33401

#### ARTICLE VI

#### INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Melvin Boner, 1309 S. Flagler Drive, West Palm Beach, Florida 33401

#### ARTICLE VII

#### AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

#### ARTICLE VIII

#### BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

#### ARTICLE IX

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1309 S. Flagler Drive, West Palm Beach, Florida 33401, the initial Registered Agent of this corporation at that address is Melvin Boner.

#### ARTICLE X

#### INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is 1309 S. Flagler Drive, West Palm Beach, Florida 33401.

**CERTIFICATE OF DESIGNATION**  
**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: LARSEA CORPORATION

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

Melvin Boner  
1309 S. Flagler Drive  
West Palm Beach, Florida 33401

  
\_\_\_\_\_  
Melvin Boner, Director

DATE 11/27/98


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.

  
\_\_\_\_\_  
Melvin Boner

DATE 11/27/98

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these

Articles of Incorporation.

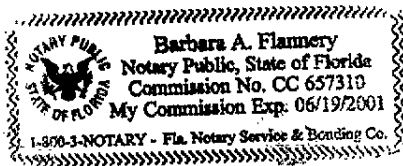
  
\_\_\_\_\_  
Melvin Boner, Incorporator

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF PALM BEACH         )

The foregoing Articles of incorporation of    LARSEA CORPORATION were  
acknowledged before me this 27 day of January 1998, by Melvin Boner, Incorporator.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:



**FILED**  
98 JAN 29 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA