

P980000019727

TRANSMITTAL LETTER

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

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-03/02/98--01031--014
****122.50 ****122.50

SUBJECT: LACERTE CERAMICS, CORP.
(Proposed corporate name - must include suffix)

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: AGNES N LACERTE
Name (Printed or typed)

4077 NW 2ND COURT
Address

DELRAY BEACH, FL 33445
City, State & Zip

(561) 495-4437
Daytime Telephone number

FILED
98 MAR - 2 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten signature/initials
3/2/98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LACERTE CERAMICS CORP.

ARTICLE II PRINCIPAL OFFICE

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

4077 NW 2nd Court, DELRAY BEACH, FL 33445.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: the aggregate number of shares which the Corporation is authorized to issue is ten thousand (10,000) shares of common stock, par value \$.01 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: AGNES LACERTE
4077 NW 2nd Court, DELRAY BEACH, FL 33445.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JEAN F LACERTE, 4077 NW 2nd Court, DELRAY Bch FL 33445
AGNES N LACERTE, 4077 NW 2nd Court, Delray Bch FL 33445

Jean F LacerTE
Signature/Incorporator #1
Agnes N LacerTE
Signature/Incorporator #2

2-16-98
Date
2/16/98
Date

(An additional article must be added if an effective date is requested.)

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

Agnes N LacerTE
Signature/Registered Agent

2/16/98
Date

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TALLAHASSEE, FLORIDA