

TRANSMITTAL LETTER
P98000046066

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

300002527543--6
-05/18/98--01092--006
*****70.00 *****70.00

Lakeworth is 1 word.

SUBJECT: Lakeworth Associates, INC.
(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

☐ \$78.75

☐ \$122.50

☐ \$131.25

FILED
98 MAY 18 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

JOE CAROSELLA

Name (printed or typed)

4901 N FEDERAL Highway - Suite 700

Address

FT LAUDERDALE, FL 33308

City, State & Zip

954-772-1288

Daytime Telephone number

Joe GAVE

AUTHORIZATION BY PHONE TO

CORRECT leading word.

DATE 5/21/98

DOC. EXAM TA

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

TA-5/21/98

ARTICLES OF INCORPORATION

OF

LAKEWORTH ASSOCIATES, 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:

LAKEWORTH ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

4901 N. FEDERAL Highway - Suite 400
Ft LAUDERDALE, FL 33308

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOE CAROSELLA
4901 N FEDERAL Highway - Suite 400
Fort Lauderdale, FL 33308

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

JOE CAROSELLA
4901 N. FEDERAL Hwy.
Suite 400
Fort Lauderdale, FL 33308

ARTICLE VI OFFICERS & DIRECTORS

JOE CAROSELLA, PRESIDENT

J. G. RAY, JR., VICE PRESIDENT

LOUIS CAROSELLA, VICE PRESIDENT

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

8th day of May, 1998.

Joe Carosella
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: LAKEMORTH ASSOCIATES, INC.

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

JOE CAROSELLA
(Name)
4901 N FEDERAL Highway - Suite 400
(P.O. Box not acceptable)
Fort Lauderdale, FL 33308
(City/State/Zip)

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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.

Joe Carosella
(Signature)

May 8th, 1998