# P48000053408

June 11th 1998

Department Of State
Division Of Corporations
Post Office Box 6327
Tallahassee Florida 32314

Enclosed are the original and one copy of the Articles of Incorporation for

Lapidus Industries, Inc.

and a check in the amount of \$ 131.25

for the filing fee, certified copy and a Certificate of Status.

Please note that the effective date for the Corporation is upon your receipt.

Thank you

Fazil M. Jabar

16804 South US Highway 301 Summerfield, Florida 34491

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FILED

98 JUN 12 PN 3-01

SECRETARY OF STATE
TALL ANASSEE FLORIDA

AN 615-98

## ARTICLES OF INCORPORATION OF

#### Lapidus Industries, Inc.



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

#### ARTICLE I NAME

The name of the corporation shall be:

Lapidus Industries, Inc.

The principal place of business and initial mailing address of the corporation is :

16804 South US Highway 301 Summerfield, Florida 34491

Marion County, Florida

#### ARTICLE II TERM OF EXISTENCE

The corporation is to exist perpetually.

The effective date of the corporation shall be upon receipt of these articles by the Florida Department of State.

#### ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value stock.

#### ARTICLE V OFFICER / DIRECTOR

The name and street address of the initial officer and director, who shall hold office the first year of the corporations existence or until a successor is elected is:

Fazil M. Jabar 16804 South US Highway 301 Summerfield, Florida 34491

President & Director

#### ARTICLE VI INCORPORATOR

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

Fazil M. Jabar 16804 South US Highway 301 Summerfield, Florida 34491

#### ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

#### ARTICLE VIII INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Fazil M. Jabar 16804 South US Highway 301 Summerfield, Florida 34491

The undersigned has executed these Articles of Incorporation this 11th Day of June 1998.

Fazil M. Jabar

**INCORPORATOR** 

PRESIDENT & DIRECTOR

Lapidus Industries, Inc.

### 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:

Lapidus Industries, Inc.

2. The name of the registered agent & office is:

Fazil M. Jabar 16804 South US Highway 301 Summerfield, Florida 34491



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.

Fazil M. Jabar

Registered Agent for the corporation. Signed this 11th day of June, 1998.