

P99000001186

TRANSMITTAL LETTER

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

EFFECTIVE DATE
1-1-99

SUBJECT:

LA MANSION, INC.

(Proposed corporate name - must include suffix)

600002729486--1
-01/04/99--01106--024
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

GERMAN CALDERON

Name (Printed or typed)

3466 17th STREET

Address

SARASOTA, FL 34230

City, State & Zip

941-366-2635

Daytime Telephone number

FILED
99 JAN -4 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JB
1-6-99
2

ARTICLES OF INCORPORATION

EFFECTIVE DATE

1-1-99

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:

LA MANSION, INC.

ARTICLE II PRINCIPAL OFFICE

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

3466 17th STREET, SARASOTA, FL 34235

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

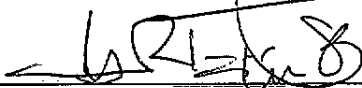
The name and Florida street address of the initial registered agent are:

GERMAN CALDERON 3466 17th STREET
SARASOTA FL 34235

ARTICLE V INCORPORATOR

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

GERMAN CALDERON 3466 17th STREET
SARASOTA FL 34235



Signature/Incorporator

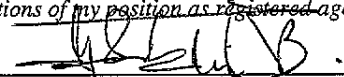
1/1/98

Date

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

ARTICLE VI - EFFECTIVE DATE : 1/1/98

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



Signature/Registered Agent

1/1/98

Date

FILED
99 JAN -4 AM 11:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE