

P99000000 8698

TRANSMITTAL LETTER

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

SUBJECT: Lessard & Company, 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 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$122.50 Filing Fee, Certified Copy, Certificate of Status & Registered Agent Fee  
**ADDITIONAL COPY REQUIRED**

FROM:

000002753340--2  
-01/25/99--01130--009  
\*\*\*\*122.50 \*\*\*\*\*78.75

H. Thomas Wagner, Jr.  
Name

1801 Forum Place, Suite 300

Address

West Palm Beach, FL 33401

City, State & Zip

561-686-1120

Daytime Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 25 PM 1:45

FILED

Wendy GAVE  
INCORPORATION BY PHONE TO  
DIRECT add (inc) suffix  
DATE 1/28/99  
EXAM BO

NOTE: Provide the original and one copy of the articles

B. BROCK JAN 28 1999

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# ARTICLES OF INCORPORATION

OF

Lessard & Company, Inc.

## ARTICLE I NAME

The name of the corporation is Lessard & Company, Inc.

## ARTICLE II DURATION

The corporation shall have a perpetual existence.

## ARTICLE III PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV ADDRESS

The principal place of business of the corporation shall be:

18 Via Mizner  
Palm Beach, FL . 33480

The street address of the corporation shall be:

18 Via Mizner  
Palm Beach FL 33480

## ARTICLE V CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value per share common stock.

## ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

FILED  
99 JAN 25 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of the initial registered office of the corporation is 1601 Forum Place, Suite 300, West Palm Beach, FL 33401 and the name of the initial registered agent of the corporation at the address is H. Thomas Wagner, Jr..

ARTICLE VII  
INCORPORATOR(S)

The name(s) and address(es) of the incorporator signing these Articles are:

Carl A. Lessard  
110 Seagate Road  
Palm Beach, FL 33480

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

Lessard & Company desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, as 18 Via Mizner, Palm Beach FL 33480, has named H. Thomas Wagner, Jr. as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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 to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.

DATED this 21 day of January, 1999.

  
H. Thomas Wagner, Jr.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 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:

Lessard & Company, Inc.

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

H. Thomas Wagner, Jr.  
1601 Forum Place, Suite 300  
West Palm Beach, FL 33401

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, / 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 am familiar with and accept the obligations of my position as registered agent.*

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

FILED  
99 JAN 25 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA