

Division of Corporations

P99000070138

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

LCME Enterprises, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
LCME ENTERPRISES, INC.**

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida

ARTICLE I

The name of the corporation shall be:

LCME Enterprises, Inc. (the "Corporation")

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 1,000 shares of Common Stock with a par value of \$0.01 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the Corporation shall be:

A Z Registered Agent Corporation
2601 S. Bayshore Drive
Suite 1600
Miami, Florida 33133

JUSTIN L. WILSON
2601 S. BAYSHORE DRIVE
SUITE 1600
MIAMI, FL 33133
(305) 858-5555

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ARTICLE VI

This Corporation shall have one director initially. The name and address of the initial director of the Corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Craig Edward Stein
1164-B Normandy Drive
Miami Beach, Florida 33141

ARTICLE VII

The name and address of the Incorporator of the Corporation is:

A Z Registered Agent Corporation
2601 S. Bayside Drive
Suite 1600
Miami, Florida 33133

ARTICLE VIII

The principal business address and mailing address of the Corporation shall be:

1164-B Normandy Drive
Miami Beach, Florida 33141

Executed at Miami, Florida this 6th day of August, 1999.

A Z REGISTERED AGENT CORPORATION,
Incorporator

By: 

Justin T. Wilson
Secretary and Treasurer

ACCEPTANCE BY REGISTERED AGENT

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Having been appointed the Registered Agent of LCME Enterprises, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 6th day of August, 1999.

A Z REGISTERED AGENT CORPORATION,
Registered Agent

By: 

Justin T. Wilson
Secretary and Treasurer

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