TRANSMITTAL LETTER Please return to us by overnight Federal Express; airbill and envelope Department of State enclosed. Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Lacy's Inc. -SUBJECT: (Proposed corporate name - must include suffix) \*\*\*\*\*78.75 \*\*\*\*\*78.75 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 **፮** \$78.75 \$122.50 \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED FROM: Allen Mankin Name (Printed or typed) 1826 North Dixie Highway Address Lake Worth, Florida 33460 City, State & Zip

Daytime Telephone number

561-686-3033

JTHORIZATION BY PHONE TO DRRECT LOW SHIPLY

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

## ARTICLES OF INCORPORATION

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:

Lacy's Inc.

## PRINCIPAL OFFICE

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

1826 North Dixie Highway Lake Worth, Florida 33460

#### ARTICLE III SHARES

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

One Hundred Shares ( 100)

# INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Allen Mankin 1826 North Dixie Highway Lake Worth, Florida 33460

### INCORPORATOR

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

Allen Mankin 1826 North Dixie Highway Lake Worth, Florida 33460

Signature/Incorporator

September 2, 1999

Date

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

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

September 2, 1999