

TRANSMITTAL LETTER

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

800002997748--7 -09/27/99--01106--018 ----****315.00 *****78.75

SUBJECT: FLA. LASI HOLDINGS, INC.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

_____\$70.00

__X_\$78.75

Filing Fee

Filing Fee &

Certificate of Status

\$78.75

__\$87.50

Filing Fee

Filing Fee, Certified

& Certified

Copy & Certificate of Status

Copy

ADDITIONAL COPY REQUIRED

FROM:

Law Offices of Terry A. Lurie, P.A.

2061 Trade Center Way Naples, Florida 34109 99 SEP 27 PM 1: 59
SECRETARY OF STATE
TALLAHASSEE, FLORES

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

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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:

FLA. LASI HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2061 Trade Center Way Naples, Florida 34109

ARTICLE III SHARES

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

100 Shares @ \$1.00/share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Terry A. Lurie, Esquire Law Office of Terry A. Lurie, P.A. 2061 Trade Center Way Naples, Florida 34109

ARTICLE V INCORPORATOR

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

Terry A. Lurie, Esquire Law Office of Terry a. Lurie, P.A. 2061 Trade Center Way Naples, Florida 34)09

Signature of Incorporator Terry A. Lurie, Esquire **September 24, 1999**

Date

September 24, 1999

(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.

Signature/Registered Agent

Terry A. Lurie, Esquire USERS\M\CORP\NewArticlesofInc.