# P99000/06204 TRANSMITTAL LETTER

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

OL-OL-00

300003051933--9 -12/06/99--01106--007\_\_ \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: LAC ASSOCIATES, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these articles.

A check for \$70.00 is enclosed. This represents payment for:

Articles of Incorporation
Designation of Registered Agent

FROM:

Julie A. Andrews

399 NE 3 Street

Boca Raton, Florida 33432



EFFECTIVE DATE

## ARTICLES OF INCORPORATION OF LAC ASSOCIATES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of this corporation is LAC ASSOCIATES, INC.

#### ARTICLE II

SECRETARY OF S

The existence of the corporation shall begin on January 1, 2000.

#### ARTICLE III

The street address of the principal office of the corporation is 399 NE 3 STREET, BOCA RATON, FLORIDA 33432

#### ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$10.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the corporation's registered office is 399 NE 3 STREET, BOCA

RATON, FLORIDA, 33432. The initial registered agent for the corporation at that address is JULIE A. ANDREWS.

#### ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are:

Names

Addresses

JULIE A. ANDREWS

399 NE 3 STREET

**BOCA RATON, FLORIDA 33432** 

JEFFREY L. ANDREWS

399 NE 3 STREET

**BOCA RATON, FLORIDA 33432** 

The undersigned have executed these articles of incorporation on December 3, 1999.

JULIE A ANDREV

Incorporator

JEFFREY L. ANDREWS

Incorporator

WITNESSES:

Rose Pannullo Podber 230 S. Powerline Road

Deerfield Beach, Florida 33442

Hilda F. DeLisi

230 S. Poweline Road

Deerfield Beach, Florida 33442

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, 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: LAC ASSOCIATES, INC.
- 2. The name and address of the registered agent and office is:

JULIE A. ANDREWS 399 NE 3 STREET BOCA RATON, FLORIDA 33432



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 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.

JULIE A. ANDREWS

December 3, 1999