# 400 Centrepark Boulevard, Suite 860 West Palm Beach, Florida 33401

Telephone: (561) 687-8100 Facsimile: (561) 687-8103

Reginald G. Stambaugh, Esq.\* Joseph M. Barisic, Esq.

\*Board Certified Real Estate Also Admitted in Tennessee

December 3, 1999

VIA U.S. MAIL ONLY

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

Re:

Articles of Incorporation

To Whom It May Concern:

Please find enclosed a check for \$122.50 made payable to the Department of State, as well as a copy of the Articles of Incorporation. Please file these Articles and return a certified copy to this office, using the self-addressed, stamped envelope enclosed.

If you have any questions, please do not hesitate to contact this office. Thank you.

Sincerely,

Reginald G. Stambaugh, P.A.

By: Nicholas E. Bouyoucas law clerk

NEB:sp

Enclosures

cc. client

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# ARTICLES OF INCORPORATION

Of

## LAWSON MANAGEMENT CORPORATION

The undersigned incorporator to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under Chapter 607 of the laws of the State of Florida and adopts the following Articles of Incorporation:

# **ARTICLE I. - CORPORATE NAME**

The name of the corporation shall be:

#### LAWSON MANAGEMENT CORPORATION

#### ARTICLE II. - PRINCIPAL OFFICE

The address of the principal office shall be:

4106 Beech Avenue Palm Beach Gardens, Florida 33410.

# **ARTICLE III. - MAILING ADDRESS**

The mailing address of the corporation shall be:

4106 Beech Avenue Palm Beach Gardens, Florida 33410.

#### ARTICLE IV. - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

#### ARTICLE V. - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

# ARTICLE VI. - CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) shares of no par value Common Stock, which shall be designated "Common Shares."



# ARTICLE VII. - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the Initial Registered Agent of this Corporation is:

Douglas B. Lawson 4106 Beech Avenue Palm Beach Gardens, Florida 33410.

# ARTICLE VIII. - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director and one (1) officer, initially. The number of directors and/or officers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director and officer of the corporation is as follows:

Douglas B. Lawson
Director
4106 Beech Avenue
Palm Beach Gardens, Florida 33410.

## ARTICLE IX. - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Reginald G. Stambaugh, P.A. 1400 Centrepark Blvd. Suite 860 West Palm Beach, FL. 33401.

# ARTICLE X. - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

# **ARTICLE XI. - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

## ARTICLE XII. - SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of Planting, 19 17.

Reginald G. Stambaugh, P.A.

By:

Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH) SS

The foregoing instrument was acknowledged before me this day of planting 1999, by Reginald G. Stambaugh, who is personally known to me and who did/did not take an Oath

Stephanie M. Plett

Notary Public, State of Florida

Print: STEPHANIE M. PLETT

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Florida Statutes Sections 607.0501(3), the following is submitted:

May 12, 2003 BONDED THRU TROY FAIN INSURANCE, INC.

The above corporation, desiring to organize under the laws of the State of Florida names, Douglas B. Lawson, located at the street address, 4106 Beech Avenue, Palm Beach Gardens, Florida 33410, as its Registered 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 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.

Douglas B. Lawson

