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Requestor's Name
Alan R. Bernier CPA
Address
224 Commercial Blvd. #305
Lauderdale by the Sea, FL 33308
City State ZIP Phone

(954) 202-0202

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CORPORATION(S) NAME

Landers O' Farrell, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
01 AUG -1 AM 9:27
DIVISION OF CORPORATION

FILED
01 AUG -1 AM 11:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Profit Amendment Merger
- NonProfit Foreign Dissolution Mark
- Limited Partnership Annual Report Other
- Reinstatement Reservation Change of Registered Agent
- Certified Copy Photo Copies Certificate Under Seal
- Call When Ready Call If Problem After 4:30
- Walk In Will Wait Pick Up Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

certified copy

ARTICLES OF INCORPORATION

LANDERS O'FARRELL, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

LANDERS O'FARRELL, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

This corporation is to exist perpetually.

ARTICLES V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

809 NE 63RD STREET FT. LAUDERDALE, FLORIDA 33334

Prepared by:

Alan R. Berliner, CPA

224 Commercial Blvd Suite 305

Lauderdale-by-the-Sea, FL 33308

Tel ((954) 202-0202

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TALLAHASSEE FLORIDA

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent and Registered Office in the State of Florida is:

MICHAEL T. O'FARRELL 809 NE 63RD STREET FT LAUDERDALE, FLORIDA 33334

ARTICLE VII. DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial directors are :

MICHAEL T. O'FARRELL

C. MICHAEL LANDERS

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

MICHAEL T. O'FARRELL 809 NE 63RD STREET FT LAUDERDALE, FLORIDA 33334

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 30TH day of JULY, 2001

By 

Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby
Designates **MICHAEL T. O'FARRELL**

whose address is **809 NE 63RD STREET FT. LAUDERDALE, FLORIDA 33334**

as its Registered Agent to accept service of process within the State.

By 
Incorporator

The undersigned hereby accepts the foregoing designation as Registered Agent for service of
process within the State of Florida, and agrees to comply with the provisions of law applicable to said
designation.

By 
Registered Agent

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