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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

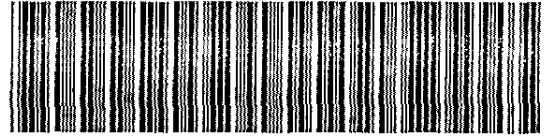
(Business Entity Name)

(Document Number)

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05 APR 25 PM 4:12
TALLAHASSEE, FLORIDA

C.F.4-2:

TRANSMITTAL LETTER

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

SUBJECT: LFL Engineering, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Frederick E. Latz

Name (Printed or typed)

5824 24th Street West

Address

Bradenton, Florida 34207

City, State & Zip

(941) 753-7103

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LFL Engineering, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5824 24th Street West
Bradenton, Florida 34207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Contract design of production equipment, components and assemblies, and Engineering consulting.

ARTICLE IV SHARES

The number of shares of stock is:

1000 at \$.001/share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lynn Fleming-Latz, Same, President
Frederick Latz, Same, Vice President of Engineering
Lynn Fleming-Latz, Same, Treasurer
Frederick Latz, Same, Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Frederick E. Latz
5824 24th Street West
Bradenton, Florida 34207

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lynn Fleming-Latz
5824 24th Street West
Bradenton, Florida 34207

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/21/05
Date



Signature/Incorporator

4/21/05
Date

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05 APR 25 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA