

P06000003079

DIVISION OF CORPORATIONS

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000053219 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

Resubmit
3/1/06

FILED
06 MAR - 1 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Land Tech Enterprises, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	0804
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

✓

CB 3-2-0



March 1, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: LAND TECH, INC.
REF: W06000010062

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
New Filing Section

FAX Aud. #: H06000053219
Letter Number: 506A00014341

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Land Tech Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Land Tech Enterprises, Inc.

**17750 Highway 452
Umatilla, FL 32784**

FILED
06 MAR - 1 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Vivian J. Judy
17750 Highway 452
Umatilla, FL 32784**

Prepared By:

**Bruce B. Hubbard
7 East John St.
Hicksville, New York 11801
-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Randall E. Judy- 17750 Highway 452, Umatilla, FL 32784- President/Director

Vivian J. Judy- 17750 Highway 452, Umatilla, FL 32784- President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Randall E. Judy- 17750 Highway 452, Umatilla, FL 32784

Vivian J. Judy- 17750 Highway 452, Umatilla, FL 32784

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of February 2006.


Randall E. Judy - Signature


Vivian J. Judy - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Land Tech Enterprises, Inc.

2. The name and address of the registered agent and office is:

Vivian J. Judy

Name

17750 Highway 452

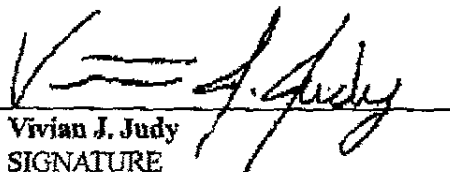
(P.O. Box or Mail Drop Box NOT Acceptable)

Umatilla, FL 32784

(City / State / Zip)

FILED
06 MAR - 1 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Vivian J. Judy
SIGNATURE

February 27, 2006

(Date)