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AUG 29 AM 10:25
DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

Requester's Name
Address
City State ZIP Phone

PBR

100001995381
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CORPORATION(S) NAME

Lanyard Corporation.



Empire Toll Free: 1-800-432-3028

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

Name
Availability
Document
Examiner
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Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

P. CHESSEA AUG 30 1996

ARTICLES OF INCORPORATION
OF
LANYARD CORP.

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

ARTICLE ONE

Name

The name of the corporation shall be **LANYARD CORP.**

ARTICLE TWO

Principal Place of Business

The principal place of business and mailing address of the corporation shall be:
9955 B PAPAYA TREE TRAIL, BOYNTON BEACH, FLORIDA 33436

ARTICLE THREE

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred with a par value of One Dollar (\$1.00) per share.

ARTICLE FOUR

Initial Registered Agent

The name and address of the initial registered agent is: **George W. Mathews III, Esquire, Suite 104, 1325 So. Congress Avenue, Boynton Beach, Florida 33426.**

ARTICLE FIVE

Incorporators

The names and addresses of the incorporators of this corporation and to these Articles of Incorporation are:

JACK D. RICHARDSON, 9955 B Papaya Tree Trail, Boynton Beach, Florida 33436
STEPHEN L. BECHTEL, 9873 Lawrence Road, Apt. F-103, Boynton Beach, Florida 33436

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ARTICLE SIX

Notice

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

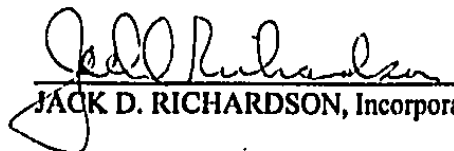
ARTICLE SEVEN

Directors and Officers

The initial Directors and Officers of the corporation shall be:

JACK D. RICHARDSON, PRESIDENT
STEPHEN L. BECHTEL, VICE PRESIDENT

The undersigned have executed these Articles of Incorporation this 26th day of August, 1996.



JACK D. RICHARDSON, Incorporator



STEPHEN L. BECHTEL, Incorporator

**DESIGNATION OF RESIDENT AGENT
AND
ACCEPTANCE**


Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is LANYARD CORP..
2. The name and address of the registered agent and office is:

GEORGE W. MATHEWS III, ESQUIRE
Suite 104, 1325 So. Congress Avenue
Boynton Beach, Florida 33426

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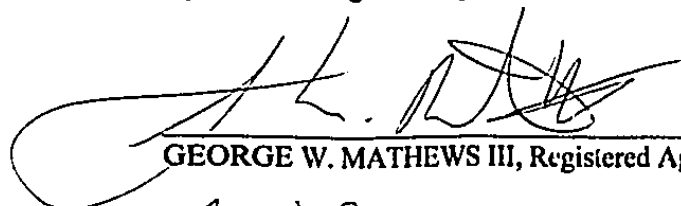
FOR LANYARD CORP.:



JACK D. RICHARDSON, President
8/26/96, 1996

ACCEPTANCE

Having been named as registered agent and to accept service of process for and on 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.



GEORGE W. MATHEWS III, Registered Agent
August 26, 1996

ATTORNEYS AT LAW

George W. Mathews, III
Kathleen M. Sabatelli

Suite 104, Congress Center
Boynton Beach, Florida 3347

Boynton Beach: (407) 738-8801
Katonah: (407) 391-0999
Orlando: (407) 383-0112
Tampa: (813) 738-3343

PA 60000 12068

November 8, 1996

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

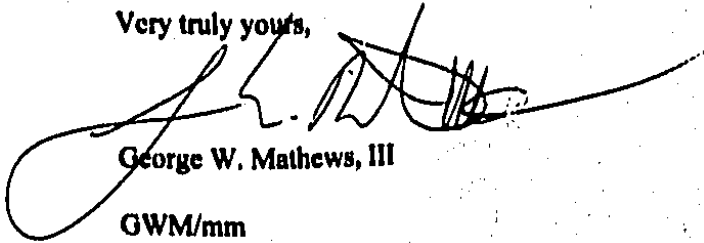
RE: Lanyard Corporation

Dear Sir or Madam:

Please be advised that Lanyard Corp. has changed its address to 12 Via Casa Sur., Apt., #103,
Boynton Beach, FL 33426.

Thank you for your assistance in this matter.

Very truly yours,



George W. Mathews, III
GWM/mm

KS 11/18