

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000117289

Cal Landau, Inc

200003514092--8
-12/27/00--01014--013
*****70.00 *****70.00

- FILED**
00 DEC 27 AM 11:55
TALLAHASSEE, FLORIDA
RECEIVED
00 DEC 27 AM 10:29
DEPARTMENT OF STATE
DIVISION OF CORP. REGISTRATION
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File *Photo*
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☒ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier
- 12-27*

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF

CAL LANDAU, INC.

THE UNDERSIGNED INCORPORATOR HEREBY FORMS A CORPORATION
UNDER CHAPTER 607 OF THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

CAL LANDAU, INC.

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL
BE 3960 OAKS CLUBHOUSE DRIVE, BUILDING 78, APARTMENT 110, POM-
PANO BEACH, FLORIDA 33069-3676, AND THE MAILING ADDRESS SHALL
BE THE SAME.

ARTICLE II. NATURE OF THE BUSINESS

THE CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED
STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY,
TERRITORY OR NATION.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHOR-
IZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1,000 SHARES OF COM-
MON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

ARTICLE IV. REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE
CORPORATION SHALL BE 1040 BAYVIEW DRIVE, SUITE #320, FORT LAUDER-
DALE, FLORIDA 33304-2532 AND THE NAME OF THE INITIAL REGISTERED
AT THAT ADDRESS IS CHARLES E. SCHWEITZER.

ARTICLE V. TERM OF EXISTENCE

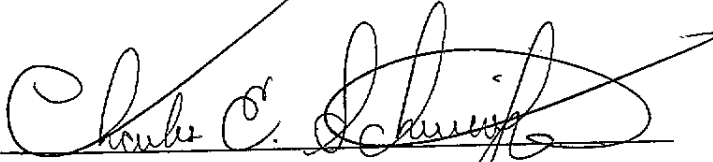
THIS CORPORATION IS TO EXIST PERPETUALLY.

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TALLAHASSEE, FLORIDA

ARTICLE VI. INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION ARE:

CHARLES E. SCHWEITZER
1040 BAYVIEW DRIVE #320
FORT LAUDERDALE, FLORIDA 33304-2532

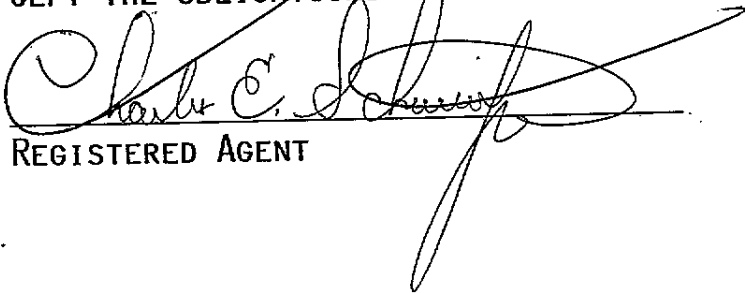


INCORPORATOR

11/10/00

DATE

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 RELATENG TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND AC-
CEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

11/10/00

DATE

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