

P/2000103464

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
LAN PRODUCTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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Electronic Filing Menu

Corporate Filing Menu

Help

EFFECTIVE DATE *12/28/12*

<https://efile.sunbiz.org/scripts/efilcovr.exe>

12/21/2012

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: LAN Products, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
8021 Glen Abbey Circle
Fort Myers, FL 33912

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: Two Hundred (200) shares of common stock, no par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jan Pirrong, President

Address: 8021 Glen Abbey Circle
Fort Myers, FL 33912

Name and Title: Edward N. Gadsby, Jr., Assistant Secretary

Address: 155 Seaport Boulevard
Boston, MA 02210

Name and Title: Jan Pirrong, Secretary

Address: 8021 Glen Abbey Circle
Fort Myers, FL 33912

Name and Title:

Address:

Name and Title: Jan Pirrong, Treasurer

Address: 8021 Glen Abbey Circle
Fort Myers, FL 33912

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

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

Name: C T Corporation System
Address: 1200 South Pine Island Road
Plantation, Florida 33324

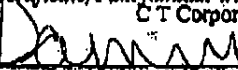
ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Edward N. Gadsby, Jr.
Address: 155 Seaport Boulevard
Boston, MA 02210

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

By:

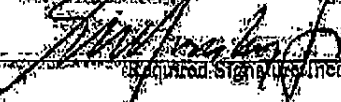


Required Signature Registered Agent

Tammy Tofteroo
Vice President

12/21/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature Incorporator

12/20/12
Date

EFFECTIVE DATE 12/20/12

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ARTICLE VIII **Effective Date**

The effective date of the Corporation shall be December 28, 2012.

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TALLAHASSEE, FLORIDA

B4083811.v1

EFFECTIVE DATE 12/28/12