

# F020000055a6

## TRANSMITTAL LETTER

02 NOV -1 PM 2: 06

**TO:** Registration Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Lanmark Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lawrence G. Lannon

(Name of Person)

Lanmark Inc.

(Firm/Company)

4327 S. Hwy.27 #330

(Address)

Clermont, FL 34711

(City/State and Zip code)

For further information concerning this matter, please call:

Lawrence G. Lannon

(Name of Person)

at ( 352 ) 243-9770

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

W02-29877

AL



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

FILED  
02 NOV -1 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 16, 2002

LAWRENCE G. LANNON  
4327 S. HWY 27 #330  
CLERMONT, FL 34711

SUBJECT: LANMARK INC.  
Ref. Number: W02000029877

We have received your document for LANMARK INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 802A00057670



Agnes Lunt  
Document Specialist  
FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

November 1, 2002

FILED  
02 NOV -1 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Subject: Lanmark Inc. (FEI) 61-1253377  
Ref. Number W02000029877

To Agnes Lunt:

Receipt of your letter of October 16 prompted my recent call to you for clarification re the use of our Company name Lanmark Inc. in the State of Florida. I thought "alteration of the Corporate name" would require changes at the Federal level (FEI), back at the Kentucky State level and changes in letterhead and Company pre-printed checks. You indicated that the State of Florida requires us to adopt an alternate name (another Lanmark Inc. is registered but inactive) for the State of Florida cross-referencing purposes only...we can do that by Corporate resolution.

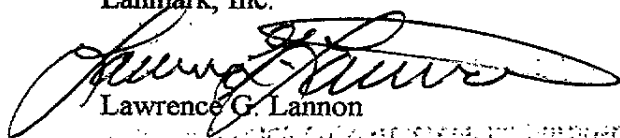
Accordingly, we have adopted the following alternate name for cross-referencing use in the State of Florida:

Lanmark I Inc.  
4327 S. Hwy 27 #330  
Clermont, FL 34711  
352-243-9770

We are returning the completed "Resolution Form" along with a copy of your letter. It is our understanding that you have retained our original filing letter, Foreign Corporation registration form, Kentucky Certificate of Existence, and our filing check.

Again, thank you for your assistance.

Sincerely,  
Lanmark, Inc.



Lawrence G. Lannon

P.O. Box 497  
Pewee Valley, Kentucky 40056  
Telephone 502/241-3977  
Fax 502/241-6366

FILED

02 NOV -1 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned LAWRENCE G. LANNON, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Lanmark Inc.

(Corporate Name)

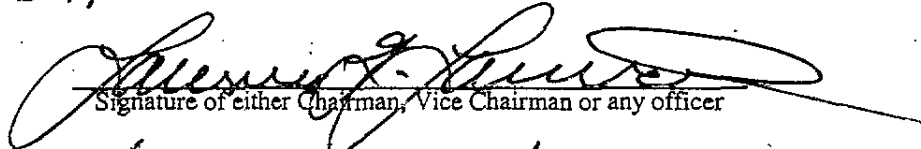
a corporation duly organized and existing under the laws of the State of KENTUCKY

was duly adopted on NOVEMBER 1, 2002

Be it resolved, that Lanmark Inc.  
(Corporate Name)

organized and existing in the State of KENTUCKY, hereby adopts the name  
Lanmark I Inc. for use in Florida.

Dated: November 1, 2002

  
Signature of either Chairman, Vice Chairman or any officer

LAWRENCE G. LANNON  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED

02 NOV -1 PM 2:1

SECRETARY OF STA  
TALLAHASSEE, FLORI

1. Lanmark Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Kentucky

(State or country under the law of which it is incorporated)

3. 61-1253377

(FEI number, if applicable)

4. January 5, 1994

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon-qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4327 S. Hwy.27 #330 Clermont, FL 34711

(Principal office address)

4327 S. Hwy 27 #330 Clermont, FL 34711

(Current mailing address)

8. Sales Agent

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Lawrence G. Lannon

Office Address: 4327 S. Hwy. 27 #330

Clermont

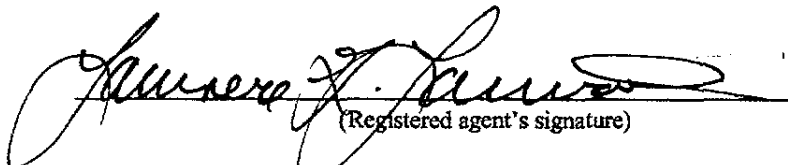
(City)

Florida 34711

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

 10/2/02  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Lawrence G. Lannon

Address: 2328 Addison Ave.

Clermont, FL 34711

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Same

Address: \_\_\_\_\_

Treasurer: Same

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

Lawrence G. Lannon

(Typed or printed name and capacity of person signing application)

FILED

02 NOV -1 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**John Y. Brown III**  
**Secretary of State**

**Certificate of Existence**

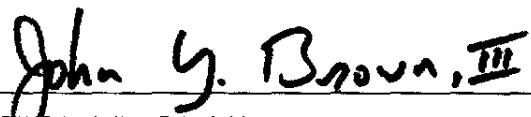
I, John Y. Brown III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**LANMARK INC.**

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is January 5, 1994 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 23<sup>rd</sup> day of September, 2002.

  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky  
Tmorgan/0324801