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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L.D.M. Inc

400 Saddleworth Place Lake Mary, FL 32746

Contact: Leah Griffith (863) 424-0130 Ext 108

May 2, 2006

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Foreign Corporation Filing - L. D. M., Inc.

Good Morning,

The purpose of this letter is to request registration of an out of state Corporation in the name of L.D. M., Inc. Enclosed is an original Certificate of Existence for L.D. M., Inc. from the State of Colorado as well as our signed Qualification of Foreign Corporation form.

We have also enclosed a check in the amount of \$78.75 covering the \$79.00 registration fee and \$8.75 for a certificate of status.

Thank you for your prompt attention.

Sincerely,

Linda C. Meadows

SECRETARY OF STATE



May 5, 2006

LINDA C. MEADOWS 400 SADDLEWORTH PLACE LAKE MARY, FL 32746

SUBJECT: L.D.M., INC.

Ref. Number: W06000020895

We have received your document for L.D.M., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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

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) 245-6972.

Doris Brown Document Specialist

Letter Number: 206A00031922

### 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 PORRIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(If neathe unaver	D. M. Inc. of Colorad lable in Florida, enter alternate corporate name	e acceptou for the purpose of transacting bu	,	
(State or country	under the law of which it is incorporated)	(FEI number, if applicab	le)	
		perpetual	perpetual	
(Date	(Date of incorporation) 5, perpetual (Duration; Year corp. will cases to exist of		st or "perpottial")	
		and the second of the second s		
400 Saddi	eworth Place, Lake Mary, FL (Principal office add			
400 Saddi	eworth Place, Lake Mary, Fl	•		
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(Purpose(s	e) of corporation authorized in home state or o	country to be carried out in state of Florida	SEC ZON	
	et address of Florida registered agent: (P.(			
		4. man 5.4. Transferrence)	MAY -3 RETARY AHASSE	
Mattre:	400 Saddleworth Place	, .	البياب	
ffice Address:	Lake Mary (City)	Florida 32746	P 12: 4 IF STATE	
ffice Address:		7 7 30000	> -	
Name:		, Florida 32746	Lis Co	

11. Attached is a certificate of existence duly anthenticated, 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.

A. DIRECTORS			
Chairman:			
Address:			
Vice Chairman:			
Address;			
		· · · · · · · · · · · · · · · · · · ·	
Director:			
Address:			
Director:			
Address:			
B. OFFICERS			
President: David Meadows	TAIS	2	
Address: 400 Saddleworth Place, Lake Mary, Fl, 32746	- CRI	_ <del>```</del>	
	AS:	*	Tana
Vice President: Linda Meadows	— <del>E</del> EF	<del>- w</del> -	m
Address: 400 Saddleworth Place, Lake Mary, Fl 32746			U
	- SE	E	
Secretary: Deanna Meixner			
Address: 101 Golden Malay Palm Way Davenport, Fl. 33897			
Treasurer:			
Address:			
NOTE: If necessary, you may attach an addendum to the application listing additional officers	s and/or di	írectors.	
13. Julia C. Mendown			
(Signature of Director or Officer listed in number 12 of the application)			
Linda Meadows, VP			

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

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

## OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

### CERTIFICATE

I, Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

L.D.M., Inc.

#### is a Corporation

formed or registered on 03/23/2006 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20061123703.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/26/2006 that have been posted, and by documents delivered to this office electronically through 05/01/2006 @ 08:50:36.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 05/01/2006 @ 08:50:36 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6479526.



SECRETARY OF STATE

TATE ORIDA

Secretary of State of the State of Colorado

\*\*\*\*\*\*\*\*\*\*\*\*\*End of Certificate\*

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <a href="http://www.sos.state.co.us/bip/CertificatesarchCriteria.do">http://www.sos.state.co.us/bip/CertificatesarchCriteria.do</a> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. <a href="Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate.">http://www.sos.state.co.us/click Business Center and select "Frequently Asked Questions."</a>