

TRANSMITTAL LETTER

P00000009411

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

FILED
00 JAN 21 PM 5:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: L.C. ROLAND COMPANY, INC.
(Proposed corporate name - must include suffix)

500003106305--5
-01/21/00--01068--003
*****78.50 *****78.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LAWRENCE C. ROLAND
Name (Printed or typed)

366Z TURTLE DOVE BLVD.
Address

PUNTA GORDA, FL. 33950
City, State & Zip

800-499-9771 EXT. 12
Daytime Telephone number

F. G. H. JAN 27 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

L.C. ROLAND COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3662 TURTLE DOVE BLVD.
PUNTA GORDA, FL. 33950

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

LAWRENCE C. ROLAND
3662 TURTLE DOVE BLVD.
PUNTA GORDA, FL. 33950

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LAWRENCE C. ROLAND
3662 TURTLE DOVE BLVD.
PUNTA GORDA, FL. 33950

Lawrence C. Roland
Signature/Incorporator

01-13-2000

Date

(An additional article must be added if an effective date is requested.)

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 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

Lawrence C. Roland
Signature/Registered Agent

01-13-2000

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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