

P00000017043



ACCOUNT NO. : 072100000032

REFERENCE : 549355 7202130

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 70.00

ORDER DATE : January 12, 2000

ORDER TIME : 2:19 PM

ORDER NO. : 549355-005

000003137950--6

CUSTOMER NO: 7202130

CUSTOMER: Mr. Lawrence Kay
MR. LAWRENCE KAY
MR. LAWRENCE KAY
1825 San Mateo North East

Albuquerque, NM 87110

DOMESTIC FILING

NAME: LAST SIGNATURE PRODUCTS, INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 16 PM 4:45

RECEIVED
00 FEB 16 PM 3:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
001/11/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB 16 PM 4:45

ARTICLES OF INCORPORATION

OF

LAST SIGNATURE PRODUCTS, 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:

LAST SIGNATURE PRODUCTS, INC

The address of the principal office of this corporation shall be 4751 Gulf Shore Boulevard, Naples, Florida 33940, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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 of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4751 Gulf Shore Boulevard, Naples, Florida 33940, and the name of the initial registered agent of the corporation at that address is Bruce Comer.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

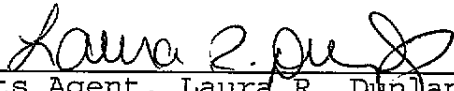
Bruce Comer	4751 Gulf Shore Boulevard
Dir.	Naples, Florida 33940

ARTICLE VII. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805..

The undersigned incorporator has executed these Articles of Incorporation on February 16, 2000.



Its Agent, Laura R. Dunlap
Incorporator

SEH/ebc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB 16 PM 4:45

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Bruce Comer, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

LAST SIGNATURE PRODUCTS, INC

Bruce Comer is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Bruce Comer