

P00000029883



ACCOUNT NO. : 072100000032

REFERENCE : 635867 3487A

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Pzyto*

ORDER DATE : March 23, 2000

ORDER TIME : 9:53 AM

ORDER NO. : 635867-005

500003181415--0

CUSTOMER NO: 3487A

CUSTOMER: Ms. Laurie Wright  
ICARD MERRILL CULLIS TIMM  
ICARD MERRILL CULLIS TIMM  
Suite 600  
2033 Main Street  
Sarasota, FL 34237

DOMESTIC FILING

NAME: LAURMET, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 23 AM 10:46

RECEIVED  
00 MAR 23 AM 10:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

00 MAR 23 AM 10:46

OF

LAURMET, INC.

ARTICLE 1. - NAME

The name of the corporation is LAURMET, INC.

ARTICLE 2. - PRINCIPAL OFFICE

The principal office of the corporation shall initially be at Apartment 806, Privateer North, 1050 Longboat Key Club Road, Longboat Key, Florida, 34228. The corporation may change its principal office from time to time as permitted by law.

ARTICLE 3. - MAILING ADDRESS

The initial mailing address of the corporation shall be Apartment 806, Privateer North, 1050 Longboat Key Club Road, Longboat Key, Florida, 34228. The corporation may change its mailing address from time to time as permitted by law.

ARTICLE 4. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 5. - SHARES

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 per share.

ARTICLE 6. - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE 7. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2033 Main Street, Suite 600, Sarasota, Florida,

34237, and the name of the initial registered agent of this corporation at that address is Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.; Attention: F. Thomas Hopkins.

ARTICLE 8. - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Gerald Regan  
140 Shore Drive  
Bedford, Nova Scotia B4A 2E4

Laura Patricia Regan  
114 West 81st Street  
Apt. 3F  
New York, New York 10024

ARTICLE 9. - INCORPORATOR

The name and address of the Incorporator is:

F. THOMAS HOPKINS  
ICARD, MERRILL, CULLIS, TIMM,  
FUREN & GINSBURG, P.A.  
2033 Main Street, Suite 600  
Sarasota, Florida 34237

ARTICLE 10. - CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE 11. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed

action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.


The undersigned Incorporator has executed these Articles of Incorporation on the 22nd day of March, 2000.

  
\_\_\_\_\_  
F. THOMAS HOPKINS

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 22nd day of March, 2000, by F. THOMAS HOPKINS, who is personally known to me.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large  
My Commission Expires:



Laurretta F. Wright  
Commission # CG 806225  
Expires Mar. 14, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT FOR  
LAURMET, INC.

00 MAR 23 AM 10:46

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

DATED: March 22, 2000.

ICARD, MERRILL, CULLIS, TIMM,  
FUREN & GINSBURG, P.A.

By: 

F. Thomas Hopkins,  
its authorized agent

Registered Agent

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