

P00000032143

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
(850) 487-6050

Re: Articles of Incorporation of
LACKEY INDUSTRIES, INC.

000003186220--4
-03/28/00--01009--009
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation of the above referenced corporation, along with a check for \$78.75 to cover the applicable filing fees plus a certified copy.

Also enclosed is a prepaid US Postal Express Mail envelope for overnight service after filing is completed.

Please file the Articles and issue the corporate charter to the following address:

CRAIG H. LACKEY
3504 Island Drive
Miramar, FL 33023
(954) 893-0634

Thank you for your assistance.

Sincerely,


CRAIG H. LACKEY

Enclosures

T. Burch MAR 30 2000

**ARTICLES OF INCORPORATION
OF
LACKEY INDUSTRIES, INC..**

The undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

1. The name of the Corporation is **LACKEY INDUSTRIES, INC.**
3504 Island Drive, Miramar, FL 33023,
2. The purpose of the Corporation shall be to engage in any lawful business for which corporations may be organized under the laws of the State of Florida.
3. The number of shares the corporation is authorized to issue shall be 1000. shares, all of one class designated as common stock.
4. The street address and county of the initial registered office of the corporation is 3504 Island Drive, Miramar, FL 33023, Broward County, and the name of the initial registered agent at this address is **CRAIG H. LACKEY.**
5. The names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are:

CRAIG H. LACKEY, President/Treasurer
3504 Island Drive
Miramar, FL 33023

DAVID HANNEMANN, Vice-President/Secretary
3504 Island Drive
Miramar, FL 33023

6. To the fullest extent permitted by the Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of

Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

7. The name and address of the incorporator is

CRAIG H. LACKEY

3504 Island Drive

Miramar, FL 33023

8. These Articles shall be effective upon filing.

This the 23rd day of March, 2000.


CRAIG H. LACKEY, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **LACKEY INDUSTRIES, INC.**
2. The name and address of the registered agent and office is:

CRAIG H. LACKEY
3504 Island Drive
Miramar, FL 33023

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.


CRAIG H. LACKEY (SIGNATURE)

3/23/00
(DATE)

DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL 32314