# 000006 RECEIVED

THE UNITED STATES **CORPORATION** 

00 JUL -7 PM 3:09 ACCOUNT NO. : 072100000032

COST LIMIT :

\$ 70.00

REFERENCE: 755935 82010A AUTHORIZATION :

ORDER DATE : July 6, 2000

ORDER TIME : 2:10 PM

ORDER NO. : 755935-005

CUSTOMER NO: 82010A

CUSTOMER: Mr. Herman Krussmann

Mr. Herman B. Krussmann

2279 Arby Court

Wantagh, NY 11793

DOMESTIC FILING

NAME:

LANDMARK ELEVATOR CONSULTANTS

SOUTH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

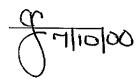
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY \_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

200003316912--7



SECRETARY OF STATE DIVISION OF CORPORATIONS

OUT -7 PM 3: 31

#### ARTICLES OF INCORPORATION

OF

LANDMARK ELEVATOR CONSULTANTS SOUTH, 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:

LANDMARK ELEVATOR CONSULTANTS SOUTH, INC.

The address of the principal office of this corporation shall be 1340 South Ocean Boulevard, Suite 506, Pompano Beach, Florida 33062, 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 1,000 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

## 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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Herman B. Krussmann Dir.

2279 Arby Court Wantagh, New York 11793

Peter Hofmeister Dir.

1340 South Ocean Boulevard, Suite 506 Pompano Beach, Florida 33062

FILED SECRETARY OF STATE CIVISION OF CORPORATIONS

#### ARTICLE VII. INCORPORATOR

00 JUL -7 PH 3:31

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 July 7, 2000.

> Kleborah W. Skipper It's Agent, Deborah D. Skipper Incorporator

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

> By: Xleborah 10. Shipper
> It's Agent, Deborah D. Skipper Authorized Service Representative

Corporation Service Company

sxk