

P60000089652

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

800003400598--5  
-09/21/00--01057--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

800003400598--5  
-09/21/00--01057--005  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

L Amco Financial Group, Inc.

- ☒ Profit *Articles* ☐ Amendment ☐ Merger  
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark  
☐ Limited Liability Company ☐ Other  
☐ Foreign ☐ Annual Report ☐ Change of R.A.  
☐ Limited Partnership ☐ Reservation ☐ Fictitious Name  
☐ Reinstatement ☐ Photo Copies ☒ CUS  
☐ Limited Liability Partnership ☐ After 4:30  
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LAURA EARNEST

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP 21 PM 2:45

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 SEP 21 AM 11:21

RECEIVED

T. SMITH SEP 21 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**LAMCO FINANCIAL GROUP, INC.**

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

FIRST: The name of the corporation is: LAMCO Financial Group, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is:

201 S. Orange Avenue, Suite 1205, Orlando, FL 32801

THIRD: The number of shares the corporation is authorized to issue is:

8,000 Shares Common Stock; \$1.00 par value

FOURTH: The street address of the initial registered office of the corporation is:

c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324,

and the name of its initial registered agent at such address is:

C T Corporation System

FIFTH: The names of addresses of the persons who are to serve as initial directors are:

Nicholas J. Lamoriello  
201 S. Orange Avenue  
Suite 120  
Orlando, FL 32801

SIXTH: The name and address of each incorporator is:

E. Colby Cameron, Esq.,  
Cameron & Mittleman LLP  
56 Exchange Terrace  
Providence, RI 02903.

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00 SEP 21 PM 2:46  
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TALLAHASSEE, FLORIDA

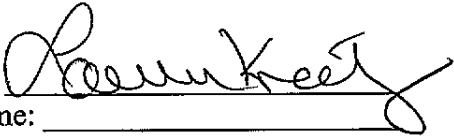
SEVENTH: Any other provision required or permitted by law is: None

DATE: September 19, 2000

  
\_\_\_\_\_  
Signature of Incorporator

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T CORPORATION SYSTEM

By:   
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
LAUREN H. KREATZ,  
SPECIAL ASSISTANT SECRETARY

**THE LAMCO GROUP, INC.**  
**201 S. Orange Avenue, Suite 1205**  
**Orlando, FL 32801**

September 13, 2000

Secretary of State  
Tallahassee, FL

**RE: Incorporation of LAMCO Financial Group, Inc.**

The undersigned, being the duly elected and authorized President of The LAMCO Group, Inc., a Florida corporation, hereby consents to the incorporation of a new Florida corporation to be known as "LAMCO Financial Group, Inc."

Very truly yours,

**THE LAMCO GROUP, INC.**

By: 

Nicholas J. Lamoriello  
President