# P00000096219

#### TRANSMITTAL LETTER

300003421783--3 -10/11/00--01056--014 -14\*\*\*78 75 \*\*\*\*\*78.75

Department of State Division of Corporations P O Box 6327 Tallahassee, FL 32314

SUBJECT: Lawson Company, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75

FROM:

Lawson Company, Inc. 3901 W. Kennedy Blvd. Tampa, FL 33609 SECRETALY OF STATE

OX 10/17

# ARTICLES OF INCORPORATION

OF

#### Lawson Company, Inc.

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

ARTICLE I - NAME

The name of the corporation shall be Lawson Company, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

3901 W. Kennedy Blvd. Tampa, FL 33609

The mailing address of this corporation shall be:

3901 W. Kennedy Blvd. Tampa, FL 33609

# ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 (ten thousand) and the par value is \$1.00.

# ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Larry F. Lawson 3901 W. Kennedy Blvd.. Tampa, FL 33609

### ARTICLE V - INCORPORATOR

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

Larry F. Lawson 3901 W. Kennedy Blvd.. Tampa, FL 33609

The undersigned incorporator has executed these Articles of incorporation this 1st day of October, 2000.

#### CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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.

The name of the Corporation is Lawson Company, Inc..

The name and address of the registered agent and office is:

Larry F. Lawson 3901 W. Kennedy Blvd.. Tampa, Fl 33609

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.

**SIGNATUR** 

DATE

Lawson Company, Inc.

Page 2 of 2

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.

Registered Agent

9-26-2000

Date