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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : RICHARD B. COMITER & ASSOCIATES, P.A.
Account Number : I20000000085
Phone : (561) 838-4505
Fax Number : (561) 659-3800

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 11 AM 8:29

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FLORIDA PROFIT CORPORATION OR P.A.

Landis Strategy & Innovation, Inc.

Certificate of Status	0
Certified Copy	0
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A. Culligan DEC 12 2000 12/8/00

RICHARD B. COMITER Fax: 6593800

Dec 11 '00 15:48 P.01
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ARTICLES OF INCORPORATION
OF
LANDIS STRATEGY & INNOVATION, INC.
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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00 DEC 11 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I—NAME

The name of the corporation shall be: Landis Strategy & Innovation, Inc.

ARTICLE II—PRINCIPAL OFFICE

The principal place of business/mailling address is: 4800 Riverside Drive, Suite 200, Palm Beach Gardens, FL 33410

ARTICLE III—SHARES

The number of shares of stock authorized is one thousand (1,000) common shares, par value One Dollar (\$1.00) per share.

ARTICLE IV—INITIAL OFFICERS/DIRECTORS

The names, addresses and offices are:

Stephen Landis—President/Treasurer/Director	4800 Riverside Drive, Suite 200 Palm Beach Gardens, FL 33410
Robert Posten—Vice President/Secretary/Director	4800 Riverside Drive, Suite 200 Palm Beach Gardens, FL 33410

ARTICLE V—REGISTERED AGENT

The name and Florida street address of the registered agent is:

Stephen Landis	4800 Riverside Drive, Suite 200 Palm Beach Gardens, FL 33410
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ARTICLE VI—INCORPORATOR

The name and address of the incorporator is:

Stephen Landis	4800 Riverside Drive, Suite 200 Palm Beach Gardens, FL 33410
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Stephen Landis—Registered Agent

Date: December 8, 2000


Stephen Landis—Incorporator

Date: December 8, 2000

Printing: Landis Strategy & Innovation, Inc. .wpd

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RICHARD B. COMITER