## TRANSMITTAL LETTER



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

> 300003567713--4 -01/23/01--01060--015 \*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:  LANTECH MARKETING, INC.  (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
Enclosed is an origin	al and one(1) copy of the articl	es of incorporation and a	check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	of
FROM:		e rinted or typed)		
		Circle Address 326 State & Zip	SECRETARY OF STA	FILED 01 FEB -5 PM I
	954-385-8029 Daytime T	elephone number		<del></del>

NOTE: Please provide the original and one copy of the articles.





## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 24, 2001

MARIBEL CLEMENTE 881 TANGLEWOOD CIRCLE WESTON, FL 33326

SUBJECT: LANTECH MARKETING, INC.

Ref. Number: W01000001864

We have received your document for LANTECH MARKETING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock Document Specialist

Letter Number: 601A00004054

ARTICLES OF INCORPORATION In-compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I The name of the corporation shall be: LANTECH MARKETING, INC. PRINCIPAL OFFICE ARTICLE II The principal place of business/mailing address is: 881 Tanglewood Circle-Weston, FL. 33326 ARTICLE III **PURPOSE** The purpose for which the corporation is organized is: N/A ARTICLE IV The number of shares of stock is: 1000 INITIAL OFFICERS DIRECTORS (optional) The name(s) and address(es): Maribel Clemente, President 881 Tanglewood Circle Weston, FL. 33326 REGISTERED AGENT ARTICLE VI The name and Florida street address of the registered agent is: Joel Sanders & Company, CPA. 1535 N. Park Rd. Ste. 103 Weston, FL. 33326 ARTICLE VII *INCORPORATOR* The name and address of the Incorporator is: Maribel Clemente 881 Tanglewood Circle weston, FL. 33326 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 googept the appointment as registered agent and agree to act in this capacity Signature/Registere

Signature/Incorporator