# P0100040796

## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8870 Fax Number : (850)222-1222 SECRETARY OF STATION DIVISION OF CORPORATION

## FLORIDA PROFIT CORPORATION OR P.A.

LLANDD, INC.

| Certificate of Status | 0       |
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| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

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## ARTICLES OF INCORPORATION

OF

#### LLANDD, INC.

DIVISION OF CORPORATIONS
OI APR 23 PM 2: 07

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 is LLANDD, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 10970 sw 43 Lane, Miami, FL 33165.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

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#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Jeffrey Craig Perlman, Esq., 13701 SW 88 St., Suite 201, Miami, FL 33186.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Denette M. Chiappo, 10970 SW 43 Lane, Miami, FL 33165.

The undersigned has executed these Articles of Incorporation this 23rd day of April 2001.

"Capital Connection, Inc. by Stacey Legget, Client Representative"

CAPITAL CONNECTION APK-20-01 FK1 01:5/ PM H010000441930

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04/23 '01 11:14 NO.485 04/04

CAPITAL CONNECTION

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

| ı.        | The name | of the co  | of the corporation is: <u>LANDDING</u> . |                           |             |               |  |
|-----------|----------|------------|------------------------------------------|---------------------------|-------------|---------------|--|
|           |          |            |                                          |                           | 1           |               |  |
| 2.<br>ia: | The name | and street | at address                               | of the regi               | stered *ger | nt and office |  |
|           | 71110    | SUE<br>FE  | 8/5%<br>33/86                            | <i>Perliner</i><br>Sute 3 | 51          |               |  |

have 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.

