

P010000045524

Requester's Name

LoMar Screen Co.
11094 62 Ln N.
West Palm Beach, FL 33412

FILED

01 MAY -2 PM 2:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

700004133107--8
-05/03/01--01033--009
*****87.50 *****87.50

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

D. WHITE MAY - 7 2001

Examiner's Initials

3✓

FILED

01 MAY -2 PM 2: 04

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation: **SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE I NAME

The name of the corporation shall be:

LOMAR SCREEN INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

11094 62ND LANE NORTH
WEST PALM BEACH, FL 33412.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED SHARES OF NON-PAR VALUE COMMON STOCK.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


NICHOLAS S. ADAMS
11094 62ND LANE NORTH
WEST PALM BEACH, FL 33412

ARTICLE V INCORPORATOR

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

NICHOLAS S. ADAMS
11094 62ND LANE NORTH
WEST PALM BEACH, FL 33412

The undersigned incorporator has executed these Articles of Incorporation this thirtieth day of April, 2001.


Nicholas S. Adams

04-30-01
Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

01 MAY -2 PM 2:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.050, 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.

1. The name of the corporation is LOMAR SCREEN INC.
2. The name and address of the registered agent and office is:

NICHOLAS S. ADAMS

11094 62ND LANE NORTH

WEST PALM BEACH, FL 33412

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 obligation of my position as registered agent.



Nicholas S. Adams

04-30-01
Date