

701000055251

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

FILED
01 MAY 29 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Lapp & Miller Enterprises, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

EFFECTIVE DATE
5-23-01

FROM: Marc A. Miller
Name (Printed or typed)

2052 Olentary Way
Address

Sarasota, FL 34231
City, State & Zip

941-365-1172
Daytime Telephone number

200004324912--5
-05/29/01 -01036--018
*****87.50 *****87.50

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

6-5-01
WC

ARTICLES OF INCORPORATION
OF
LAPP & MILLER ENTERPRISES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:
LAPP & MILLER ENTERPRISES, INC.

Article 2. Mailing Address. The mailing address of the Corporation is:

2052 Olentary Way
Sarasota, FL 34231

Article 3. Duration. The duration of the Corporation is perpetual.

EFFECTIVE DATE
5-23-01

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5 Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have \$1.00 par value.

Article 6 Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 2052 Olentary Way, Sarasota, FL 34231, and the name of its initial Registered Agent at that address is Marc A. Miller.

Article 7 Incorporator. The name and address of the Incorporator is as follows:

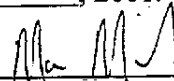
Marc A. Miller 2052 Olentary Way
Sarasota, FL 34231

Article 8 Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9 Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10 Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 23 day of May, 2001.

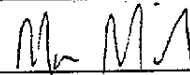


Marc A. Miller
Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of LAPP & MILLER ENTERPRISES, INC. which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 23 day of May, 2001.



Marc A. Miller
Registered Agent