OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY EFFECTIVE DATE CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Carporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time 😓 Certificate of Status Photocopy Will wait Mail out AMENUMENTS ∠NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS 07/05/01--01025--019 QUALIFICATION *****78.75 *****78.75 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials

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ARTICLES OF INCORPORATION ECRETARY OF STATE TALLAHASSEE, FLORIDA

OF.

LUND PROPERTY MANAGEMENT, INC.

ON OU OL

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is LUND PROPERTY MANAGEMENT, INC.

ARTICLE TWO COMMENCEMENT AND DURATION

The corporation existence shall commence on July 1st,2001 and shall be perpetual unless terminated by law.

ARTICLE THREE CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value. The corporation shall have a lien on the stocks or dividends due any shareholder indebted to the corporation.

ARTICLE FOUR INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is MICHAEL LUND, at 10215 PANAMA STREET, COOPER CITY FL 33026.

ARTICLE FIVE PREEMPTIVE RIGHTS

The shareholders shall have Preemptive Rights.

ARTICLE SIX INITIAL DIRECTOR AND OFFICER

The name and address of the initial Director of the Corporation:

<u>Name</u>

<u>Address</u>

MICHAEL LUND

10215 PANAMA STREET COOPER CITY, FL 33026

ARTICLE SEVEN INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>

Address -

MICHAEL LUND

TO215 PANAMA STREET
COOPER CITY, FL 33026

The undersigned has executed these Articles of Incorporation this 29th day of June, 2001.

MICHAEL LUND

INCORPORATOR

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: LUND PROPERTY MANAGEMENT, INC.
- 2. The name and address of the registered agent and office is:

MICHAEL LUND 10215 PANAMA STREET COOPER CITY, FL 33026

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATURES.

SIGNATURE X

MÍZHAEL LUND

REGISTERED AGENT

June 29th, 2001

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