# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DEPARTMENT OF STATE
TALLAHASSLE, FLORIDA

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## ARTICLES OF INCORPORATION

OF

## LANDVOIE CORPORATION

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

## **ARTICLE I - NAME**

The name of this corporation is LANDVOIE CORPORATION.

## **ARTICLE II - DURATION**

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

## **ARTICLE III - PURPOSE AND POWERS**

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida. The affirmative vote or consent of all Shareholders and Directors is required to constitute any act or decision rendered by the corporation.

## **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Shawn Hyland 2626 Fountain View Circle, #202 Naples, Florida 34109

The initial street address of the principal office of the corporation in the State of

Florida will be: 2626 Fountain View Circle, #202, Naples, Florida 34109.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation are:

Shawn Hyland 2626 Fountain View Circle, #202 Naples, Florida 34109

Jason Lavoie 2764 Fountain View, #106 Naples, Florida 34109

### **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

Shawn Hyland 2626 Fountain View Circle, #202 Naples, Florida 34109

IN WITNESS WHEREOF, I have subscribed my name this <u>17</u> day of October, 2001.

Shawn Hyland

STATE OF FLORIDA COUNTY OF LEE

On this 17 day of October, 2001, before me, a Notary Public, the undersigned officer, personally appeared Shawn Hyland, to me known to be the person whose name is subscribed to the within instrument and she acknowledged that she executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.



Meuri Anon Micr Notary Public

My Commission Expires:

#### APPOINTMENT OF RESIDENT AGENT

# STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

LANDVOIE CORPORATION, a corporation under the laws of the State of Florida, with its principal office at 2626 Fountain View Circle, #202, Naples, Florida 34109, has named Shawn Hyland, as its resident agent to accept service of process within this State.

### **OFFICERS**

PRESIDENT VICE-PRESIDENT SECRETARY TREASURER Shawn Hyland Jason Lavoie Shawn Hyland Jason Lavoie

## **DIRECTORS**

**NAME** 

Shawn Hyland

**ADDRESS** 

2626 Fountain View Circle, #202

Naples, Florida 34109

Jason Lavoie

2764 Fountain View, #106

Naples, Florida 34109

DATED: October <u>17</u>, 2001.

#### **ACCEPTANCE**

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Shawn Hvland <sup>(</sup>