



**A Group Accounting & Tax Services**  
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*Licensed Financial Planners*

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12/14/2001

Florida Department of State  
Corporate Records  
P. O. Box 6327  
Tallahassee, Florida 32301

800004728008--8  
-12/17/01--01039--002  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Incorporation Application - LA'MARR, INC.

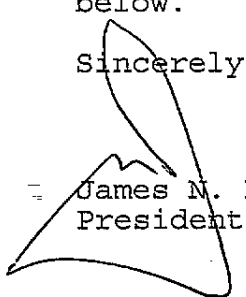
Attached are the Articles of Incorporation for the above  
referenced Corporation and the necessary filing fees as follows:

Filing fees:	\$35.00
Designation of Registered Agent:	\$35.00
Certified Copy:	\$52.50
	-----
	\$122.50
	=====

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC 17 AM 8:02

Please send the certified copy of the articles to the address  
below.

Sincerely,

  
James N. Mower  
President

F. CHESSEY DEC 18 2001

**ARTICLES OF INCORPORATION**

**OF**

**LA'MARR, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME AND ADDRESS**

The name and principal address of the corporation shall be:

**LA'MARR, INC.**  
3819 Palmira  
Tampa, Florida 33629

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1 per share.

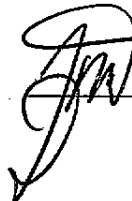
**ARTICLE IV. REGISTERED AGENT ADDRESS**

The street address of the initial registered office of the corporation shall be:

3819 Palmira  
Tampa, Florida 33629

The name and written acceptance of the initial registered of the corporation at that address is as follows:

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."



**John Mark Wallace**

**ARTICLE V. TERM OF EXISTENCE**

The corporation is to exist perpetually.

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
01 DEC 17 AM 8:02

## ARTICLE VI. DIRECTORS

The corporation shall have two directors, initially. The name and street address of the initial members of the Board of Directors is:

John Mark Wallace  
3819 Palmira  
Tampa, Florida 33629

Larry J. Cox  
11708 N. Orange Grove Dr.  
Tampa, Florida 33618

## ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President  
John Mark Wallace  
3819 Palmira  
Tampa, Florida 33629

Secretary  
Larry J. Cox  
11708 N. Orange Grove Dr.  
Tampa, Florida 33618

## ARTICLE VIII. SUBSCRIBER

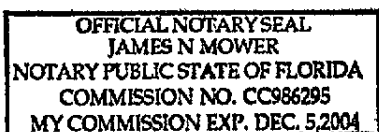
The name and street address of the subscriber to these Articles of Incorporation is:

John Mark Wallace  
3819 Palmira  
Tampa, Florida 33629

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 6<sup>th</sup> day of December 2001.

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of December 2001.



Notary Public, State of Florida

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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