

Division of Corporations

Page 1 of 2

P02000019788**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000041216 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : JAMES W. MARTIN, P.A.

Account Number : 072720000066

Phone : (727) 821-0904

Fax Number : (727) 823-3479

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 20 PM 12:04

FLORIDA PROFIT CORPORATION OR P.A.**Ladox, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

me 2/21

(((H02000041216 1)))

ARTICLES OF INCORPORATION
OF
LANDOX, INC.

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation shall be:
LANDOX, INC.

Article 2. Address. The address of the principal office and mailing address of the Corporation is: 8181 Coachlight Circle North, Seminole, Florida 33776.

Article 3. Authorized Shares. The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 1,000 common shares. Such shares shall have a par value of \$1.00 per share.

Article 4. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 8181 Coachlight Circle North, Seminole, Florida 33776, and the name of its initial Registered Agent at that address is MARGARET WEBER.

Article 5. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows: MARGARET WEBER, 8181 Coachlight Circle North, Seminole, Florida 33776.

Article 6. Incorporators. The name and address of each Incorporator is as follows: MARGARET WEBER, 8181 Coachlight Circle North, Seminole, Florida 33776.

Article 7. 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 8. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is February 20, 2002.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 20 day of February, 2002.



MARGARET WEBER


(((H02000041216 1)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 20 PM 12:04

(((H02000041216 1)))

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 obligations of my position as registered agent.


MARGARET WEBER

Date: February 20, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 20 PM 12:05

(((H02000041216 1)))