

P02000035821

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

200005168482--5
-03/26/02--01021--005
*****87.50 *****87.50

SUBJECT: Lasting Link Construction, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FROM: Valeri J Black
Name (Printed or typed)

P.O. Box 948104

Address

Maitland, FL 32794-8104

City, State & Zip

(407) 886-2203

Daytime Telephone number

FILED STATE
SECRETARY OF CORPORATIONS
02 MAR 26 AM 8:56

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

4-3-02
WC

**ARTICLES OF INCORPORATION
OF
LASTING LINK CONSTRUCTION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 MAR 26 AM 8:56

ARTICLE I

The name of this Corporation is LASTING LINK CONSTRUCTION, INC.

ARTICLE II

The street address of the place of business of the Corporation is 1000 Winderley Place #137, Maitland, Florida 32751. The mailing address of the Corporation is P.O. Box 948104, Maitland, Florida 32794-8104. The address of the registered office maintained pursuant to Section 607.0501 F.S. is 1000 Winderley Place #137, Maitland, Florida 32751, and the name of the Corporation's registered agent to receive service of process is Valeri J. Black.

ARTICLE III

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE IV

The aggregate number of shares which the Corporation shall have the authority to issue shall be 7,500 shares of common stock. Each of such shares shall have a par value of \$1.00 per share.

ARTICLE V

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name and address of the Directors are:

<u>Name</u>	<u>Address</u>
Valeri J. Black	1000 Winderley Place #137 Maitland, Florida 32751
Tobias M. Caskey	1000 Winderley Place #137 Maitland, Florida 32751

ARTICLE VI

The name and address of the incorporator is Valeri J. Black, 1000 Winderley Place #137, Maitland, Florida 32751.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

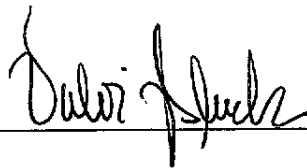
The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the

back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

ARTICLE IX

The effective date of incorporation shall be April 1, 2002.

DATED: March 21, 2002.


A handwritten signature in cursive script, appearing to read "Valeri J. Black", is written over a horizontal line.

Valeri J. Black

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on March 21st,
2002, by Valeri J. Black. VALERI J. BLACK is personally known to me or has
produced _____ (type of identification) as identification.


(AFFIX NOTARY SEAL)



Name: A J BOLGER
(Print Name)

Notary Public – State of Florida

My Commission Expires:

 A J Bolger 1-27-06
My Commission DD087143
Expires January 27 2006

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED

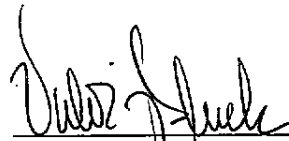
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 26 AM 8:56

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That LASTING LINK CONSTRUCTION, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 1000 Winderley Place #137, Maitland, Florida 32751, Orange County, State of Florida, has named Valeri J. Black as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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 agree to comply with the provisions of said Act relative to keeping open said office.



Valeri J. Black
(Registered Agent)