

P020000063650

J. L. Stover & Co., Inc.  
4310 McCorvey Road  
Deland, Florida 32724  
386-734-0077

June 6, 2002

Secretary of State, State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301  
Attn: Corporate Division

FILED  
02 JUN -7 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800005726458--4  
-06/07/02--01073--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Laurin and Laurin, Inc.

Dear Sir or Madam,

Enclosed herewith are the original Articles of Incorporation of the above named corporation together with a check for the amount of \$ 70.00 to cover the various fees required by the Department of State of Florida. The marked area below indicates our preferences regarding the Certified Copy of the Articles.

[ ] Please find included in the attached check for the amount of \$52.50 as payment for the copy.

[XX] Please advise of your acceptance and document number.

EFFECTIVE DATE  
06-05-02

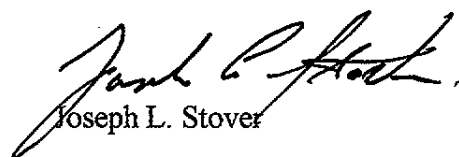
Please note that the Articles of Incorporation include designation and acceptance by the Registered Agent. Also please note that the Articles state that the corporation shall begin as of the date of the complete execution and acknowledgement of the Articles rather than as of the date of filing.

If in the event the corporate name as submitted cannot be utilized the following proposed alternate names, in the order of preference as listed can be substituted, without any additional verification being required from us.

1.) NONE

Thanking You in Advance

Sincerely,

  
Joseph L. Stover

gsg/10

ARTICLES OF INCORPORATION  
OF  
LAURIN AND LAURIN INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I - NAME & ADDRESS**

The name of this corporation shall be Laurin & Laurin, Inc, whose address shall be 3328 Marsh Road, Deland Florida 32724

**ARTICLE II - TERMS OF EXISTANCE**

This corporation shall commence as of the date of the complete execution and acknowledgement of these Articles or if these Articles are filed more than five (5) after the complete execution of these Articles, then this corporation shall commence as of the date of filing, and the duration of the corporation existence shall be perpetual.

**EFFECTIVE DATE**

06-05-02

**ARTICLE III - NATURE OF BUSINESS**

This corporation shall solely engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

**ARTICLE IV CAPITAL STRUCTURE**

The maximum number of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00.

**ARTICLE V - INITIAL REGISTERED OFFICE & AGENT**

The name of the initial registered agent of this corporation shall be: Loretta M. Laurin.

The street address of the initial registered agent shall be: 3328 Marsh Road, Deland Florida 32724

# ARTICLES OF INCORPORATION OF LAURIN AND LAURIN INC.

## ARTICLE VI – BOARD OF DIRECTORS

There shall be a Board of Directors of this corporation, which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by By-Laws adopted by the shareholders.

## ARTICLE VII – INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors for this corporation, who, subject to these articles of incorporation and the laws of the State of Florida shall hold office until the first annual meeting of Shareholders or until their resignation removal from office or death.

- 1.) Loretta M. Laurin, P/D, 3328 Marsh Road, Deland Fl. 32724
- 2.) Susan M. Laurin, S/D, 3328 Marsh Road, Deland Fl. 32724
- 3.) Carl H. Laurin, T/D 3328 Marsh Road, Deland Fl. 32724

## ARTICLE VIII – INCORPORATOR

The name and address of the incorporator shall be: Loretta M. Laurin

*3328 Marsh Rd  
Deland, FL 32724*

## ARTICLE IX – BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLES OF INCORPORATION  
OF  
LAURIN AND LAURIN INC.

**ARTICLE X – INDEMNIFICATION**

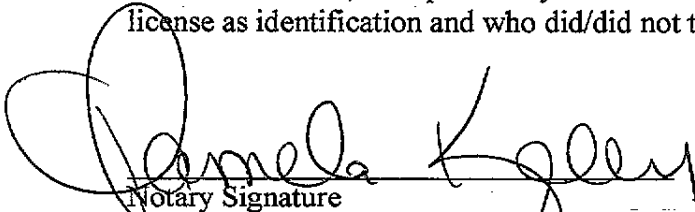
The corporation reserves the right to amend or repeal any provision contained in these Articles or any amendment hereto, any right conferred upon the Shareholders is subject to reservation.

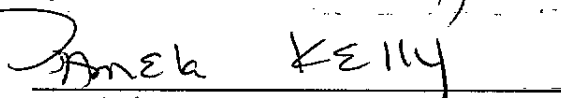
IN WITNESS WHEREOF, the incorporator has executed these articles this  
5<sup>th</sup> day of June 2002.


  
Incorporator.

STATE OF FLORIDA)  
COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of June 2002,  
Loretta m. Laurin, who personally known to me or who has produced a Florida driver's  
license as identification and who did/did not take an oath.

  
Notary Signature

  
Type/Print Notary Name

 Pamela Kelly  
My Commission CC923325  
Expires March 28, 2004

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMINCILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED**

**LAURIN AND LAURIN, INC.**

**IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES  
THE FOLLOWING IS SUBMITTED.**

That the above named corporation, desiring to organize and qualify under the laws of the State of Florida, has named the following person to be Registered Agent to accept Service of Process in the State of Florida at principal place of business of the Corporation.

Registered Agent: Loretta M. Laurin

Address: 3328 Marsh Road

City: Deland, Florida 32724

  
X Loretta M. Laurin  
President

Date: 6-5-02

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**SECOND ACCEPTANCE**

Having been named to accept Service of Process for the above named corporation, at the place designated in the herein certificate, I hereby comply with provisions of all statutes relative to the proper and complete performance of my duties.

  
X Loretta M. Laurin  
Registered Agent

Date: 6/5/02