Division of Corporations

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NDF 20

Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations Fax Number : (650)205-0381

From:

Account				AGENTS,	INC.
Account	Number :	071003	1002333	5	
Phone		(305)			
Fax Numb	er :	(305)	716-034	16	

FLORIDA PROFIT CORPORATION OR P.A.

LOST BOYS, INC.

Certificate of Status	Û
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Certified Copy	1
Page Count	01
Estimated Charge	\$78. 75

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Lost Boys, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1718 Bermuda Court Safety Harbor, FL 34695

ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is: One-Thousand (1,000) Shares

Common Stock

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent are:

Thomas A. Kranking

1718 Bermuda Court Safety Harbor, FL 34695

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Thomas A. Kranking 1718 Bermuda Court Safety Harbor, FL 34695

ARTICLE VI **OFFICERS**

The officers of the corporation are:

Thomas A. Kranking, President, Sec/Treasurer Karen L. Enos, Vice President

Signature/Incod

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

anature/Registered

06-11-02

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