

P020000081010**FILED****02 JUL 25 PM 4: 38**

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Account Name : BUSINESS FILLINGS
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FLORIDA PROFIT CORPORATION OR P.A.**Landfall Marketing, Inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLE I NAME**The name of the corporation shall be: **Landfall Marketing, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
217 Westmoreland Circle, Kissimmee, Florida 34744**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All Lawful Business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Constance Thornton, 217 Westmoreland Circle, Kissimmee, Florida 34744

Grant A. Carr, 2344 North Wolfsnare Dr., Virginia Beach, Virginia 23454

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Constance Thornton, 217 Westmoreland Circle, Kissimmee, Florida 34744. Located in the County of Osceola.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Constance Thornton
Constance Thornton

Date

7-17-02

Signature:

Richard Oster
Richard Oster, Incorporator

Date

7/24/02The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
608-827-5300

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