

PA3000030021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

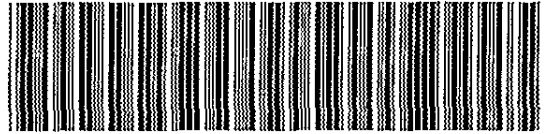
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200013328482

03/12/03--01026--008 **78.75

FILED
03 MAR 12 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ROBERT J. DiMAURO

ATTORNEY AT LAW
2734 POLK STREET, SUITE H
HOLLYWOOD, FLORIDA 33020

(954) 923-9700
FAX (954) 923-8402

March 4, 2003

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: **LANDMARK HOLDINGS & INVESTMENTS, INC.**

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for **LANDMARK HOLDINGS & INVESTMENTS, INC.**

Also enclosed is a check in the amount of \$78.75 for the filing fee.

Please file and return same to this office as soon as conveniently possible.

Very truly yours,



Robert J. DiMauro

RJD/cd
Enclosures

ARTICLES OF INCORPORATION
OF
LANDMARK HOLDINGS & INVESTMENTS, INC.

ARTICLE I

The name of this corporation is **LANDMARK HOLDINGS & INVESTMENTS, INC.**

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

ARTICLE III

This corporation is organized for the purpose of transacting and engaging in any and all activity or business permitted under the laws of the State of Florida, the United States or any other state, country, territory or nation.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to issue is 10,000 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of this Corporation is 1374 Countryridge Place, Orlando, FL 32835, and the name of its initial registered agent at said address is Paul W. Berry.

03 MAR 12 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE VI

The principal office and mailing address of this Corporation will be 1374 Countryridge Place, Orlando, FL 32835.

ARTICLE VII

The Board of Directors of this Corporation shall consist of at least one (1) director, with the exact number of directors to be fixed from time to time in the manner provided in the Bylaws. The number of directors constituting the initial Board of Directors is two (2) whose names and addresses are:

PAUL W. BERRY
1374 Countryridge Place
Orlando, FL 32835

SHARON L. BERRY
1374 Countryridge Place
Orlando, FL 32835

ARTICLE VIII

The names and addresses of the person signing these Articles of Incorporation as the Incorporator is:

PAUL W. BERRY
1374 Countryridge Place
Orlando, FL 32835

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, has signed these Articles of Incorporation this 10th day of March, 2003.



PAUL W. BERRY, Incorporator

STATE OF FLORIDA)

SS :

COUNTY OF ORANGE)

BEFORE ME, a Notary Public, personally appeared, PAUL W. BERRY
who is personally known to me or who has produced _____
as identification and who did (did not) take an oath, and who as Incorporator signed these
Articles of Incorporation, and acknowledged before me that he subscribed to these Articles
of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official
seal in the State and County aforesaid, this 10th day of March, 2003.

My Commission Expires:



Ryan Thomson
My Commission CC946312
Expires June 18, 2004

Ryan Thomson
Notary Public, State of Florida
RYAN THOMSON
Print Name

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The Undersigned hereby accepts his designation and duties as registered agent of LANDMARK HOLDINGS & INVESTMENTS, INC.


PAUL W. BERRY, Registered Agent

STATE OF FLORIDA)
 SS:
COUNTY OF ORANGE)

BEFORE ME, a Notary Public, personally appeared, PAUL W. BERRY who is personally known to me or who has produced _____ as identification and who did (did not) take an oath, and who as Registered Agent signed this Acceptance of Appointment of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the State and County aforesaid, this 10th day of March, 2003.

My Commission Expires:



Ryan Thomson
My Commission CC946312
Expires June 18, 2004


Notary Public, State of Florida

RYAN THOMSON
Print Name

FILED
03 MAR 12 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA