

P0300007002E

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000219787 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LAW OFFICES OF SEEMANN & SCHUTT, P.A.
Account Number : 120010000214
Phone : (941) 540-7007
Fax Number : (941) 540-2154

FILED
2003 JUN 24 PM 4:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LAURIN INVESTMENT, INC

Certificate of Status	0
Certified Copy	1
Page Count	02-5
Estimated Charge	\$78.75

Fax Audit Number H 03000219787 6

FILED

**ARTICLES OF INCORPORATION
OF
LAURIN INVESTMENT, INC.**

2003 JUN 24 PM 4: 55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, Darrin R. Schutt, Esq., files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

I. NAME:

The name of this Corporation shall be: LAURIN INVESTMENT, INC.

II. BUSINESS:

The general nature of the business and business to be transacted are as follows:
To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida of the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

III. SHARES:

The authorized capital stock of this Corporation shall consist of ONE HUNDRED (100) shares of common stock, at TEN DOLLARS (\$10.00) par value per share.

H 03000219787 6

Fax Audit Number H 03000219787 6

IV. EXISTENCE

The corporation shall have perpetual existence.

V. PRINCIPAL OFFICE AND REGISTERED AGENT:

The street address of the Corporation's initial principal office is 1318 Lafayette Street, Cape Coral, Florida, 33904; the registered agent for the Corporation is Darrin R. Schutt, Esq., 1105 Cape Coral Parkway, East, Suite C, Cape Coral, Florida 33904.

VI. DIRECTORS:

The Corporation shall have not less than one Director, as provided by the By-Laws. The Director shall hold office for one year, or until his successors have been duly elected and qualified. The initial Director is:

Hans Dieter Bauer
1318 Lafayette Street
Cape Coral, Florida 33904

VII. INCORPORATOR:

The name and address of the initial incorporator of the Corporation is Darrin R. Schutt, Suite C, 1105 Cape Coral Parkway, Cape Coral, Florida 33904.

VIII. GENERAL PROVISIONS:

(a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

(b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

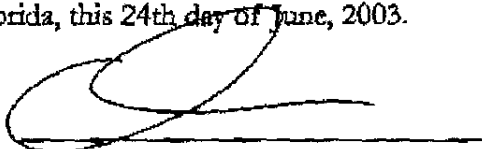
(c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to limitations and provisions of the laws of the State of Florida and the laws of the United States.

H 03000219787 6

Fax Audit Number H 03000219787 6

(d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

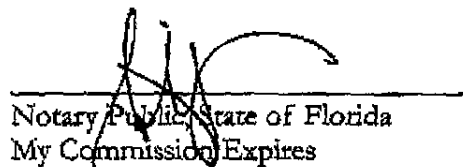
SUBSCRIBED at Cape Coral, Florida, this 24th day of June, 2003.


Darrin R. Schutt, Esq.
Incorporator

STATE OF FLORIDA)
COUNTY OF LEE)

I HEREBY CERTIFY that on this 24th day of June 2003, before me, an officer duly qualified to take acknowledgments, personally appeared Darrin R. Schutt, Esq., who is personally known to me and who executed the foregoing instrument, and acknowledged before me that he executed the same.




Notary Public, State of Florida
My Commission Expires

H 03000219787 6

Fax Audit Number H 03000219787 6

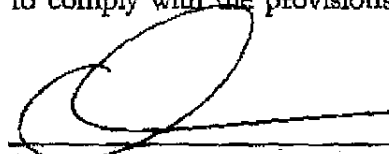
FILED

2003 JUN 24 PM 4:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes.



Darin R. Schutt

H 03000219787 6