P03000071376

(Requestor's Name)		
(Address)		
(Address)		
600		40
(Cit)	//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



500021009285

06/25/03--01013--014 **78.75

FILED
03 JUN 25 MYD: 56
SECREPACE STATE

96/27

ADORNO & YOSS

A PROFESSIONAL ASSOCIATION
1551 FORUM PLACE, BUILDING 200
WEST PALM BEACH, FL 33401
(561) 640-8000 / 561-640-6030 (FAX)

www.adorno.com

JOHN M. KOENIG, JR., ESQ.

June 23, 2003_

Florida Department of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314

Re: L & L Products, Inc.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation which I would appreciate your filing. A check in the amount of \$78.75 is enclosed for the filing fees. A stamped, self-addressed envelope is also enclosed for your convenience in returning the certified copy of the filed Articles to me.

Thank you for your attention to the foregoing.

Very truly yours,

John M. Koenig, Jr., Esq.

Enclosures

ARTICLES OF INCORPORATION

OF

L & L Products, Inc.

<u>ARTICLE I- NAME AND ADDRESS</u>

The name of this corporation is L & L Products, Inc., with its principal address at c/o Robert Dean Langdon, 1162 S.W. 12th Road, Boca Raton, FL. 33486.

ARTICLE II- DURATION

This corporation shall exist perpetually.

ARTICLE III- PURPOSE AND POWERS

The general nature of the business to be transacted by this corporation shall be any and all lawful business including, but not limited to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

ARTICLE IV- SHARES OF STOCK

The corporation is authorized to issue one thousand(1,000) shares of common stock with no par value per share.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Robert Dean Langdon, 1162 S.W. 12th Road, Boca Raton, FL. 33486 and the name of the initial registered agent of this corporation at that address is Robert Dean Langdon.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The

name and address of the initial director of this corporation is:

Robert Dean Langdon 1162 S.W. 12th Road Boca Raton, FL. 33486

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Robert Dean Langdon 1162 S.W. 12th Road Boca Raton, FL. 33486

ARTICLE VIII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservations.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of June, 2003.

ROBERT DEAN LANGO

STATE OF FLORIDA COUNTY OF PALM BEACH

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17th day of June, 2003.

Notary Public, State of Florida

My commission expires:

JAN M. MAMONE
Commission # DD0103460
Expires 3/29/2006
Bonded through
(800-432-4254) Florida Notary Assn., Inc.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That L & L Products, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Boca Raton, County of Palm Beach, State of Florida, has named Robert Dean Langon as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

ROBERT DEAN LANGDO

Registered Agent

03 JUN 25 AM 10: 5