

PD3000075459

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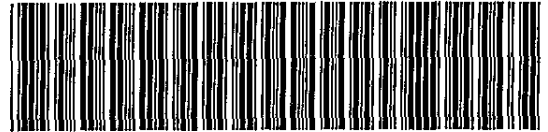
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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April 12, 2003

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

Re: Andrew Lalor, Inc.

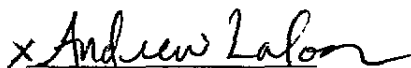
Dear Sir or Madam:

Enclosed for filing please find original and one copy of the Articles of Organization, also enclosed is our check in the amount of \$ 78.50 for your filing fees.

\*\*\* Please file the articles of organization to commence existence and return the certified copy of the Articles of Organization to our office at the earliest convenience.

Thank you for your attention to this matter.

Very Truly Yours,

x   
Andrew Lalor - President



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 5, 2003

ANDREW LALOR  
PO BOX 3573  
PLACIDA, FL 33946

SUBJECT: ANDREW LALOR, INC.  
Ref. Number: W03000016091

We have received your document for ANDREW LALOR, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 803A00035354

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

ANDREW LALOR, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

### ARTICLE I CORPORATE NAME

The name of the corporation shall be Andrew Lalor, Inc. And the corporations principal address shall be PO Box 3573, Placida, FL 33946.

### ARTICLE II TERMS OF EXISTENCE

This corporation shall have perpetual existence.

### ARTICLE III NATURE OF BUSINESS AND POWERS

The purposes for which the corporation is organized are to engage in the business of international trading, import, export, sales of goods, purchase of goods, and the general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the United States of America and the State of Florida.

### ARTICLE IV CAPITAL STOCK

The corporation shall have the authority to issue 100 shares, all of one class of capital stock, with a par value of \$1.00 per share.

### ARTICLE V REGISTERED AGENT AND INITIAL OFFICE

The address of the corporation's initial registered office, ~~PO Box 3573, Placida, FL~~ 33946, and the name of the initial registered agent is Andrew Lalor.

1390 DEURY LANE, ENGLEWOOD FL 3422  
457

ARTICLE VI  
BOARD OF DIRECTORS AND INITIAL DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one. The number of directors constituting its initial Board of Directors whose name and address is:

Andrew Lalor	1390 Durry Lane Englewood, FL 33946
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ARTICLE VII  
INCORPORATOR

The name and address of the incorporator is Andrew Lalor, 1390 Durry Lane, Englewood, FL 33946.

ARTICLE VIII  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of common stock.

ARTICLE IX  
PRE-EMPTIVE RIGHTS

The holders of the common stock of this corporation shall have the pre-emptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to the stock authorized by the corporation. The pre-emptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE X  
EFFECTIVE DATE

Pursuant to Florida Statute Section 607.0203(1) (1991), the effective date of the commencement of corporate existence is when these Articles of Incorporation are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file this certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth, and hereunto sets his hand and seal this 19th day of May, 2003.

Andrew Lalor  
Andrew Lalor - Incorporator

STATE OF FLORIDA

SS:  
COUNTY OF ~~PALM BEACH~~ Charlotte

BEFORE ME, the undersigned authority, duly authorize to take acknowledgements and administer oaths, personally appeared Andrew Lalor, party to the foregoing Articles of Incorporation, known to be personally to be such, and having further provided proof of identification by Florida Driver's License No. L-460-001-73-3300, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, and deposed that the facts therein stated were truly set forth.

WITNESS my hand and official seal this 19th day of May, 2003.

Karen M. Parker  
Notary Public

My Commission Expires:



Karen M. Parker  
MY COMMISSION # DD207332 EXPIRES  
May 12, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance to chapter 48.091, Florida Statutes (1991), the following is submitted, in compliance with said Act:

First - that Andrew Lalor, Inc. desiring to organize under the laws of the State of Florida with it's registered office, as indicated in the Articles of Incorporation at the city of Placida, County of Charlotte, State of Florida, has named Andrew Lalor, located at 1390 Drury Lane Englewood, FL 34224 as its agent to accept service of process within this state.

1: (MUST BE SIGNED BY DESIGNATED AGENT)

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

x Andrew Lalor  
Andrew Lalor - Registered Agent

03 JUL 10 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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