P.01/05

Page 1 of 2

P03000077101

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.

(((H03000232925 5)))

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 : THE TAX MAN, INC.
Account Number : I19990000042
Phone : (561)799-3810
Fax Number : (561)799-1818

FLORIDA PROFIT CORPORATION OR P.A.

LADD INCORPORATED

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

7-15-03

JUL 14 '03 17:22 FR

TO 18502050381

P.02/05

H03000000044255

FILED

03 JUL 15 AM 8: 18

SECRETARY OF STATL TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LADD INCORPORATED

ARTICLE I

NAME

The name of this corporation is LADD INCORPORATED.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Floridz.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

H 030009 20 10 18502050381

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 13376 Northumberland Circle, Wellington, Florida 33414, and the name of the initial registered agent at this address is Alvin Schiff.

<u>ARTICLE VII</u>

INITIAL BOARD OF DIRECTORS

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

ARTICLE VIII

INITIAL DIRECTORS

Alvin Schiff

13376 Northumberland Circle Wellington, FL 33414

H03000232925 5

ARTICLE IX

INCORPORATORS

The name and address of the person signing these articles of incorporation is:

Alvin Schiff

13376 Northumberland Circle Wellington, FL 33414

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 14th day of July, 2003.

Alvin Schiff

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Alvin Schiff, personally appeared, known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 14th day of July, 2003.

{SEAL}

DAY B. FISCHER
Commission # DD0109820
Expires 4/16/2006
Bonded through
(800-432-4254) Florida Notary Assn., inc.

P.05/05

HO3000 9007 95

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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—LADD INCORPORATED

DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS

PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WELLINGTON, PALM BEACH
COUNTY, STATE OF FLORIDA, HAS NAMED ALVIN SCHIFF OF 13376

NORTHUMBERLAND CIRCLE, WELLINGTON, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Alvino Schille
TITLE PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

Alvin Schiff

DATE <u>JULY 14, 2003</u>

Resident Agent

DATE <u>July 14, 2003</u>

H03000 A32925 5