

P03000097442

(Requestor's Name)

LANDFALL, INC.
P.O. BOX 947
LADY LAKE, FL. 32158-0934

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

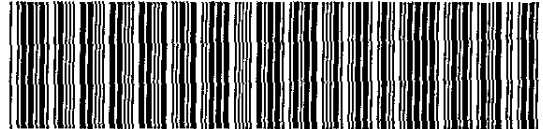
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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W03-24315
9/8/06



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 26, 2003

LANDFALL, INC.
P.O. BOX 947
LADY LAKE, FL 32158-0934

SUBJECT: LANDFALL, INC.
Ref. Number: W03000024315

We have received your document for LANDFALL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name 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) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 903A00048097

ARTICLES OF INCORPORATION
OF
NEW LANDFALL, INC.

ARTICLE I - NAME

The name of this corporation is NEW LANDFALL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of signing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE

The principal office address of this corporation is 409 South Old Dixie HWY, Lady lake, Fl. 32159, and the mailing address is P.O. Box 947, Lady Lake, Fl. 32158-0947

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is D. Robarts, P.O. Box 947, Lady Lake, Fl. 32158-0947.

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TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is
D. Robarts, P.O. Box 947, Lady Lake, FL. 32158-0947.

ARTICLE IX - POWERS

This corporation shall have the powers as enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

No officer, director, stockholder, employee or agent shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director, stockholder, employee or agent, or any former officer, director, stockholder, employee or agent to the full extent permitted by law.

ARTICLE XI - AMENDMENTS

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 reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th. day of August, 2003.

D. Robarts, Pres.
INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the position as resident agent of NEW LANDFALL, INC.

D. Robarts, Pres.
RESIDENT AGENT
409 S. OLD DIXIE HWY
LADY LAKE, FL. 32159

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