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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

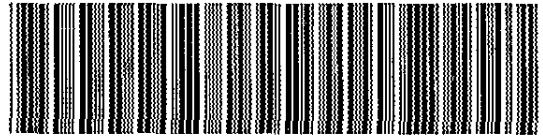
(Business Entity Name)

(Document Number)

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8/10/10

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lenz innovation & Industrial

Signature \_\_\_\_\_

Requested by: AW

Name \_\_\_\_\_

Date 10/8

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- ☒ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**LENZ INNOVATION & INDUSTRIAL COMPANY**

**\*\*\*\*\***

**INCORPORATED UNDER THE LAWS**  
**OF THE**  
**STATE OF FLORIDA**

**\*\*\*\*\***

#### **ARTICLE I - NAME**

The name of the corporation is Lenz Innovation & Industrial Company.

#### **ARTICLE II - OFFICES**

Section 1. The registered office of the corporation in the State of Florida shall be 1801 Lee Rd., Ste. 360, Winter Park, FL, 32789. The registered agent in charge thereof shall be located at the same address.

Section 2. The corporation may also have offices at such other places as the Board of Directors may from time to time appoint or the business of the corporation may require.

#### **ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares having a par value of \$1.00 per share.

#### **ARTICLE IV - INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is 1801 Lee Rd., Ste. 360, Winter Park, FL, 32789

#### **ARTICLE V - INITIAL BOARD OF DIRECTORS**

The name and address of the initial director(s) is/are Jean Lenz.

#### **ARTICLE VII - SEAL**

Section 1. The corporate seal shall have inscribed thereon the name of the corporation, the year of its organization and the words "Corporate Seal, Florida".

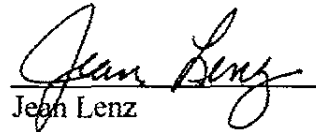
#### **ARTICLE VIII - SHAREHOLDER'S MEETINGS**

Section 1. Meetings of stockholders shall be held at the registered office of the corporation in this state or at such place, either within or without this state, as may be selected from time to time by the Board of Directors.

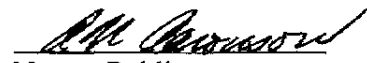
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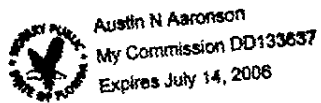
**EXECUTION**

The undersigned has executed these Articles of Incorporation this 6<sup>th</sup> day of October,  
2003.

  
Jean Lenz  
President

Sworn to and Subscribed before me this 6 day of October, 2003.

  
Notary Public  
State of Florida




**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

Pursuant to Florida Statute Section 607.0501, the following designation of registered agent hereby made:

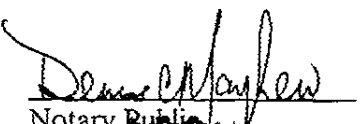

Austin N. Aaronson  
1801 Lee Rd., Ste. 360  
Winter Park, FL 32789

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TALLAHASSEE, FLORIDA

***HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.***

  
Austin N. Aaronson  
President  
Registered Agent

Sworn to and subscribed before me this 10<sup>th</sup> day of October, 2003

  
Notary Public  
State of Florida  
  
DENISE C. MAYHEW  
Notary Public - State of Florida  
My Commission Expires Aug 26, 2004  
Commission # CC932375