

CAPITAL CONNECTION

850 222 1222

01/13 '04 09:28 NO.015 01/04

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phone : (850) 224-8870

Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

Landmark Financial Enterprises, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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TAMPA, FLORIDA

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CAPITAL CONNECTION
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ARTICLES OF INCORPORATION

OF

LANDMARK FINANCIAL ENTERPRISES, INC.

FILED
04 JAN 13 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Landmark Financial Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

401-A Mountain Drive
Destin, FL. 32541

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David A. Owen
1221 Airport Road, Suite 208
Destin, FL. 32541

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ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

David A. Owen
1221 Airport Road, Suite 208
Destin, FL 32541

The undersigned has (have) executed these Articles of Incorporation this 12th day of January, 2004.


Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Landmark Financial Enterprises, Inc.

2. The name and address of the registered agent and office is:

David A. Owen
1221 Airport Road, Suite 208
Destin, FL 32541

SIGNATURE

(Corporate Officer)

TITLE

Incorporator

DATE

01/12/04

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 ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

01/12/04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA