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SECRETARY OF STATE DIVISION OF CORPORATIONS

# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Lammert Publishing,	Inc.		
SUBJECT:	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:	1
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED	
	<b></b>			
FROM:	Mark Lammert, CPA, 1	(Printed or typed)		
	410 MacGregor Road	Address	<u> </u>	<b>o</b> 🗓
		32708 , State & Zip	· ·	DIVISION OF C
	407-327-1919	Telephone number	<u></u> :	CORPOR CORPOR
	Daytime	гегерионе нишосі		TATE ATTOMS

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator and subscriber to these articles of incorporation adopts these articles to form a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), and other laws of the State of Florida.

#### Article I Name

The name of the corporation is: Lammert Publishing, Inc.

# Article II Address

The street address of the initial principal office and mailing address of the corporation is:

410 MacGregor Road Winter Springs, Florida 32708

#### Article III Purpose

The corporation is formed to engage in publishing and every legal activity as permitted by law. In addition, the corporation may invest the funds of the corporation in real estate mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary.

# Article IV Terms of Existence

The corporation is to exist perpetually.

#### Article V Capital Stock

The corporation shall have the authority to issue 10,000 shares of common capital stock with a par value of \$0.01 per share.

DIVISION OF CORPORATIONS

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## Article VI Initial Officers and/or Directors

The corporation shall have two (2) officers and directors initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholder(s). Each of the said officers and directors shall be of legal age.

The name and street address of the initial Officers are:

Officer Position Street Address

Deborah M. Lammert President, Secretary 410 MacGregor Road

Winter Springs, Florida 32708

Mark G. Lammert Treasurer 410 MacGregor Road

Winter Springs, Florida 32708

The name and street address of the initial Directors are:

Deborah M. Lammert 410 MacGregor Road, Winter Springs, Florida 32708

Mark G. Lammert 410 MacGregor Road, Winter Springs, Florida 32708

# Article VII Initial Registered Agent

The initial registered agent for the corporation is Deborah M. Lammert. The street address of the registered agent is 410 MacGregor Road, Winter Springs, Florida 32708.

#### Article VIII Incorporator

The Incorporator for the corporation is Deborah M. Lammert. The street address of the Incorporator is 410 MacGregor Road, Winter Springs, Florida 32708.

#### Article IX Restraint on Alienation of Shares

The stockholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the stockholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the corporation by any of its shareholders, or in the event of death of any of its stockholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the stockholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions are plainly noted on the certificate evidencing the ownership of such stock. No stockholder of the corporation may sell or transfer stock in the corporation unless the sale or transfer has been approved at a stockholder meeting especially called for that purpose.

# Article X Indemnification

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by law.

# Article XI Amendment

These articles of incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

#### Article XII Effective Date

The existence of the corporation shall commence at 12:01 a.m. on April 27, 2004.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation on April 27, 2004.

#### REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept 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.

Weborah M. Kammert 4-27-04 Deborah M. Lammert, Registered Agent Date