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(954) 925-4974

Message:

(305) 525-0338

e-mail: LawandaJoseph@AOL.com

August 18, 2004

Florida Department of State 409 E. Gaines St. Tallahassee, FL 32399

Re:

Ladlin, Inc.

Dear Sir or Madam:

I enclose the articles of incorporation for the above referenced corporation as indicated on the document to be filed. Also, I enclose a check in the amount of \$87.50 for the filing fee.

Should you have any questions, or problems with the document or filing, please call me at (800) 585-8043 or at the above referenced number.

Thank you for your attention to this matter.

Sincerely,

Lawanda C. Joseph Senior Paralegal

Encls. LCJ:lr

#### ARTICLES OF INCORPORATION

**OF** 

# LADLIN, INC.

#### <u>ARTICLE I - NAME</u>

The name of this corporation is LADLIN, Inc.

# **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on date of filing.

## **ARTICLE III - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Hundred Thousand (100,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

# ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the initial principal office of the corporation is P.O. Box 1808, Dania Beach, FL 33004. The name and mailing address of the registered agent of this Corporation is Howard A. Ozmon, Jr., 2100 N. 14<sup>th</sup> Terrace, Hollywood, FL 33020.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director initially. The number of Directors may be increased or diminished 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:



**NAME** 

**ADDRESS** 

Howard A. Ozmon, Jr.

P.O. Box 1808

Dania Beach, FL 33004

# ARTICLE VII- BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

# **ARTICLE VIII-INDEMNIFICATION**

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE IX-INCORPORATOR**

The name and the person signing these Articles is Howard A. Ozmon, Jr.

#### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 18<sup>th</sup> day of August, 2004.

Howard A. Ozmon, Jr.

Incorporator

# ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 18th DAY OF August, 2004.

BY:

Howard A. Ozmon, J

Registered Agent

TALLAHASSEE, F. STORE,