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PICK-UP	☐ WAIT	MAIL
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SECRETARY OF STATE

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Corporate Records Bureau Division of Corporations Department of State P O Box 6327 Tallahassee, FL 32301

RE: Laniakea Corporation

New Filing Section:

Enclosed are the original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$78.75 to cover the various fees. Please send an acknowledgment of receipt of this money.

Very truly yours,

Anthony Sullivan

## ARTICLES OF INCORPORATION

OF

## Laniakea Corporation

- NAME: The name of this corporation is Laniakea Corporation. 1.
- 2. DURATION: The period of its duration is perpetual.
- PURPOSE: The purpose is to engage in any activities or business permitted under the laws of 3. the United States and of Florida.
- CAPITAL STOCK: The corporation is authorized to issue 7,500 shares of \$1.00 par value 4. common stock.
- INITIAL REGISTERED AGENT AND OFFICE: The street address of its initial registered agent 5. is: 600 S. Magnolia Avenue, Suite 375, Tampa, FL 33606 and the name of its initial registered agent at said address is: Anthony Sullivan.
- MAILING ADDRESS OF CORPORATION: The complete mailing address of the Corporation 6. Laniakea Corporation

c/o Anthony Sullivan 600 S. Magnolia Avenue

Suite 375

Tampa, FL 33606.

- 7. INITIAL BOARD OF DIRECTORS: This corporation shall have one director, initially, and the name and address of the initial director is: Anthony Sullivan at 600 S. Magnolia Avenue, Suite 375, Tampa, FL 33606.
- INCORPORATOR: The name and address of the person signing these Articles of 8. Incorporation is: Anthony Sullivan at 600 S. Magnolia Avenue, Suite 375, Tampa, FL 33606.

EFFECTIVE DATE: These Articles are to be effective upon receipt. 9.

DATED: 10/27/04

Ony Sullivan

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said ACT:

First - Laniakea Corporation desiring to organize under the laws of the State of Florida with its principle offices located, as indicated in the Articles of Incorporation, in the City of Tampa, County of Hillsborough, State of Florida, has named Anthony Sullivan located at 600 S. Magnolia Avenue, Suite 375, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within this State.

## **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Y: Resident Agent

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SECRETARY OF STATE