

PO5000025972

Division of Corporations

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Florida Department of State  
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Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
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FLORIDA PROFIT CORPORATION OR P.A.

LanMarc Enterprises, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

**FILED**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

2005 FEB 18 A 9:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

**LanMarc Enterprises Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**LanMarc Enterprises Inc.  
3300 Chiquita Boulevard S  
Cape Coral, FL 33914**

ARTICLE III SHARES

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

**1,500 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Charles J. Ringland II  
3300 Chiquita Boulevard S  
Cape Coral, FL 33914**

*Prepared By:*  
**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Charles J. Ringland II - President  
3300 Chiquita Boulevard S  
Cape Coral, FL 33914**


**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Charles J. Ringland II  
3300 Chiquita Boulevard S  
Cape Coral, FL 33914**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of February 2005.

  
Charles J. Ringland II - Signature

**CERTIFICATE OF DESIGNATION OF  
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **LanMarc Enterprises, Inc.**

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

**Charles J. Ringland II**

Name

**3300 Chiquita Boulevard S**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Cape Coral, FL 33914**

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

2005 FEB 18 A 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

  
**Charles J. Ringland II**  
SIGNATURE

**February 18, 2005**

(Date)