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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

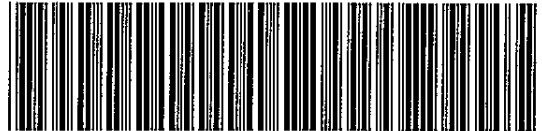
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TALLAHASSEE, FLORIDA

Y. Burch FEB 13 2006

**JUDY A. ROMANO**  
*Attorney at Law*  
6719 Winkler Road, Suite 110  
Fort Myers, Florida 33919  
(239) 437-5378  
FAX (239) 437-5379

February 9, 2006

***VIA FEDERAL EXPRESS***

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Lamar & Sons, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation. Please file the original and confirm such filing in writing at your earliest convenience.

A check in the amount of \$70.00 is enclosed for the filing fee.

Please contact me if you have questions or require additional information.

Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Judy A. Romano', with a long horizontal flourish extending to the right.

Judy A. Romano

Enclosures

cc: Mr. Corris L. McIntosh

**ARTICLES OF INCORPORATION  
OF  
LAMAR & SONS, INC.**

FILED  
06 FEB 10 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

**ARTICLE I**

**Corporate Name and Address**

The name of the Corporation is Lamar & Sons, Inc., and the mailing address of the Corporation is 3807 14<sup>th</sup> St., W., Lehigh Acres, Florida 33971.

**ARTICLE II**

**Corporate Purpose**

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

**ARTICLE III**

**Authorized Stock**

The aggregate number of shares of the Corporation shall be 1,000, all of which are to be voting common stock having a par value of \$1.00 per share.

**ARTICLE IV**

**Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the State of Florida shall be 3807 14<sup>th</sup> St., W., Lehigh Acres, Florida 33971. The name of the initial registered agent of the Corporation at the registered office shall be Corris L. McIntosh.

## **ARTICLE V**

### **Initial Board of Directors**

**The initial Board of Directors of the Corporation shall be comprised of two people. The Directors shall be elected annually in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one. The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until successors shall have been elected and qualify, are as follows:**

**Corris L. McIntosh  
3807 14<sup>th</sup> St., W.  
Lehigh Acres, Florida 33971**

**Helen McIntosh  
3807 14<sup>th</sup> St., W.  
Lehigh Acres, Florida 33971**

## **ARTICLE VI**

### **Incorporator**

**The name and address of the Incorporator of the Corporation is:**

**Corris L. McIntosh  
3807 14<sup>th</sup> St., W.  
Lehigh Acres, Florida 33971**

## **ARTICLE VII**

### **Commencement of Existence**

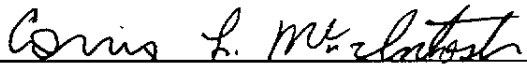
**The Corporation shall be deemed to commence on the date of filing of the Articles of Incorporation.**

## **ARTICLE VIII**

### **Duration**

**The term of existence of the Corporation is perpetual.**

**IN WITNESS WHEREOF**, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 8th day of February, 2006.

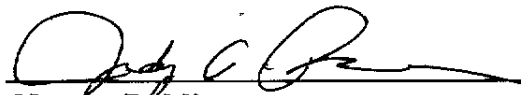
  
Corris L. McIntosh, Incorporator

**STATE OF FLORIDA  
COUNTY OF LEE**

The foregoing instrument was acknowledged before me this 8th day of February, 2006, by Corris L. McIntosh who is personally known to me.



JUDY A. ROMANO  
MY COMMISSION # DD 203019  
EXPIRES: August 12, 2007  
Bonded Thru Budget Notary Services

  
Notary Public  
My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE**

**Lamar & Sons, Inc., in compliance with Section 48.091, Florida Statutes, submits the following:**

**Lamar & Sons, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Lehigh Acres, Lee County, Florida, has named Corris L. McIntosh, as its registered agent to accept service of process within Florida.**

**Lamar & Sons, Inc.,  
a Florida corporation,**

By: Corris L. McIntosh  
**Corris L. McIntosh, Incorporator**

Date: 2/8/06

**ACCEPTANCE OF REGISTERED AGENT**

**FOR**

**LAMAR & SONS, INC.**

FILED  
06 FEB 10 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I, Corris L. McIntosh, having been named to accept service of process for Lamar & Sons, Inc., at the place designated in the Articles of Incorporation, hereby accept the obligations of a registered agent under the Florida Business Corporation Act.**

Corris L. McIntosh  
**Corris L. McIntosh**

2/8/06  
**Date**