# **Electronic Articles of Incorporation For**

P07000008687 FILED January 19, 2007 Sec. Of State rdunlap

LANCASTER SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

LANCASTER SOLUTIONS, INC.

## **Article II**

The principal place of business address:

1665 PALM BEACH LAKES BLVD SUITE 810 WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

1665 PALM BEACH LAKES BLVD SUITE 810 WEST PALM BEACH, FL. US 33401

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000 @ NO PAR VALUE

#### Article V

The name and Florida street address of the registered agent is:

WILLIAM THOMPSON 1665 PALM BEACH LAKES BLVD SUITE 810 WEST PALM BEACH, FL. 33401 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM THOMPSON

## **Article VI**

The name and address of the incorporator is:

LINDA OTTERBECK 9 SOLOW LANE

EAST NORTHPORT, NY 11731

Incorporator Signature: LINDA OTTERBECK

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D,P WILLIAM THOMPSON 1665 PALM BEACH LAKES BLVD STE 810 WEST PALM BEACH, FL. 33401

Title: VP,S WILLIAM THOMPSON 1665 PALM BEACH LAKES BLVD STE 810 WEST PALM BEACH, FL. 33401

Title: T WILLIAM THOMPSON 1665 PALM BEACH LAKES BLVD STE 810 WEST PALM BEACH, FL. 33401