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FLORIDA PROFIT/NON PROFIT CORPORATION

Last Lap, Inc.

|                       |         |
|-----------------------|---------|
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# **ARTICLES OF INCORPORATION**

## **OF**

### **Last Lap, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I: NAME**

The name of the corporation is **Last Lap, Inc.**

#### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **601 Baysshore Blvd, Suite 910, Tampa FL 33606**

#### **ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Alan F. Wagner, 601 Bayshore Boulevard, Suite 910, Tampa, FL 33606

#### **ARTICLE V: INITIAL OFFICERS AND DIRECTORS**

The name and address of the initial Officers and Directors of the corporation are:

Bill Wagner, President, 601 Bayshore Boulevard, Suite 910, Tampa, FL 33606

Alan Wagner, V.P./Sec./Dir., 601 Bayshore Boulevard, Suite 910, Tampa, FL 33606

Darryl Wagner, V.P./Dir., 4150 Squirrel Run Way, Valrico, FL 33594

Thomas Wagner, V.P./Dir., 643 Gillette Ave, Temple Terrace, FL 33617

#### **ARTICLE VI: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

The undersigned has executed these Articles of Incorporation this 10<sup>th</sup> day of September 2013.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"



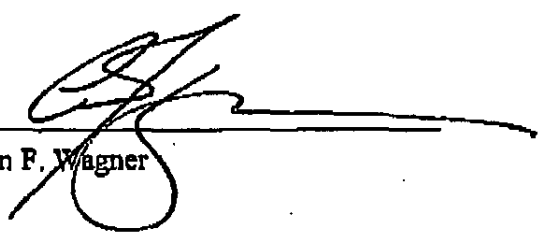
## **CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: Last Lap, Inc.
  
2. The name and address of the registered agent and office is:

Alan F. Wagner  
601 Bayshore Boulevard, Suite 910  
Tampa, FL 33606

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Alan F. Wagner

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