

P95000026995

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
95 APR -5 PM 1:01
RECEIVED
TALLAHASSEE, FLORIDA

SUBJECT: LANDMARK VENTURES, INC.

600001441976
-03/28/95--01128--002
***122.50 ***122.50

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM: James N. Crenshaw
528 N.W. 16 Avenue
Boca Raton, FL 33486
(407) 338-9243

4575000001
W/95—6987



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 30, 1995

JAMES N. CRENSHAW
528 N.W. 16TH AVENUE
BOCA RATON, FL 33486

SUBJECT: LANDMARK VENTURES, INC.
Ref. Number: W95000006987

We have received your document for LANDMARK VENTURES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 495A00014502

4/3/95 - Resubmitted with change in name.

FILED
95 APR -5 PM 1:01
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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.

ARTICLE I : NAME

The name of the corporation shall be:

LANDMARK ~~VENTURES~~, INC.
INDUSTRIES

ARTICLE II : PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

209 BOBWHITE RD.
ROYAL PALM BCH, FL 33411

The mailing address of this corporation shall be:

528 N.W 16 AVENUE
BOCA RATON, FL 33486

The Corporation may have such other offices, either within or without the State of Florida as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE III : SHARES

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

100 Shares

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


JAMES NATHANIEL CRENSHAW
528 N.W. 16 AVENUE
BOCA RATON, FL 33486

ARTICLE V : INCORPORATOR(S)

The names and street addresses of the incorporators to these Articles of Incorporation are:

- 1) JAMES NATHANIEL CRENSHAW
528 N.W. 16 AVENUE
BOCA RATON, FL 33486
- 2) JEFFRY ALAN MORRISON
209 BOBWHITE ROAD
ROYAL PALM BEACH, FL 33411

The undersigned incorporators have executed these Articles of Incorporation this 21st day of March , 1995.



Signature: James N. Crenshaw

Signature: Jeffry A. Morrison

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 APR -5 PM 1:01
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LANDMARK VENTURES, INC.
INDUSTRIES
2. The name and address of the registered agent and office is:

JAMES NATHANIEL CRENSHAW
528 N.W. 16 AVENUE
BOCA RATON, FL 33486

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.

James Nathaniel Crenshaw
Signature

3/22/95
Date