

P 95000 42753

TRANSMITTAL LETTER

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

600001499576
-05/26/95--01007--005
*****70.00 *****70.00

SUBJECT: Lauren Resources, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Stephen A. Eicholtz
Name

18419 Mason Smith Road
Address

Brooksville, Florida 34601
City, State, & Zip

(904)544-0500
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

R. CHESSER JUN 1 1995

ARTICLES OF INCORPORATION
OF

Lauren Resources, Inc.

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 corporation shall be:

Lauren Resources, Inc.

ARTICLE II PRINCIPAL OFFICE

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

18419 Mason Smith Road
Brooksville, Florida 34601

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 (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

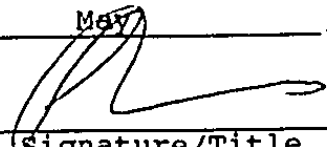
Stephen A. Eicholtz
18419 Mason Smith Road
Brooksville, Florida 34601

ARTICLE V INCORPORATOR(S)

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

Stepher A. Eicholtz
18419 Mason Smith Road
Brooksville, Florida 34601

The undersigned has(have) executed these Articles of Incorporation
this 17th day of May, 1995.



Signature/Title Pres.

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Lauren Resources, Inc.

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

Stephen A. Eicholtz

(NAME)

18419 Mason Smith Road

(P.O. BOX NOT ACCEPTABLE)

Brooksville, Florida 34601

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE President

DATE May 17, 1995

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.

SIGNATURE 

DATE May 17, 1995

REGISTERED AGENT FILING FEE: \$35.00