Dopartment of State Division of Corporations P.O. Box 6327 Tallahassoo, FL 32314

900001596979 -07/13/95--01002--003 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: The Luhn Group, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: 70.00

XX \$78.75

\$122.50

\$131.25

From:

John H. Luhn 1110 Glen Park Lane Valrico, Florida 33594 (813)685-9675

JUL 6 1995! BSE



#### 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 Article of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

The Luhn Group, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

Principal place:

1110 Glen Park Lane

Valrico, Florida 33594

Mailing Address:

P.O. Box 26771

Tampa, Florida 33623

#### ARTICLE III SHARES

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

## ARTICLE IV INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

John H. Luhn 1110 Glen Park Lane Valrico, Florida 33594

# ARTICLE V OFFICERS OF THE INCORPORATION

Prosident: John H. Luhn

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 1995 .

Signature

FILED 95 JUN 21 AM ID: 17

### CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0 01, 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: The Luhn Group, Inc.
- 2. The name and address of the registered agent and office is:

John H. Luhn 1110 Glen Park Lane Valrico, Florida 33594 (813)685-96/5

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