

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

August 15, 1995

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

SUBJECT: Landmark Products, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$122.50 to cover filing fees associated with the above corporation. If you have any questions or if any additional information is necessary to complete the filing process, please call the undersigned as soon as possible. Thank you for your attention in this regard.

Very truly yours,

11 000001552.771  
 01. 22/43. 01035. 011  
 \*\*\*12.50 \*\*\*12.50

John W. Hawkins

JWH : mmb

8/23/95

## ARTICLES OF INCORPORATION

55 JUN 23 PM 4:10

The undersigned incorporate this, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Landmark Products, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

495 South Shore Drive  
Suite 505  
Destin, FL 32541

### ARTICLE III SHARES

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

Ten Thousand (10,000)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

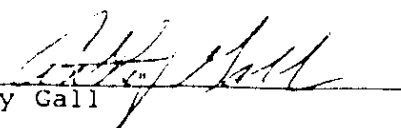
Anthony Gall  
495 South Shore Drive  
Suite 505  
Destin, FL 32541

**ARTICLE V INCORPORATORS**

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

Anthony Gall  
495 South Shore Drive  
Suite 505  
Destin, FL 32541

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th day of August, 1995.

  
\_\_\_\_\_  
Anthony Gall

Prepared by:  
The Law Offices of John W. Hawkins  
607 Highway 98 East, Suite 5  
Destin, Florida 32541

DATE  
11/11/83 10:45

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE** 55 11123 PM 4:10

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.

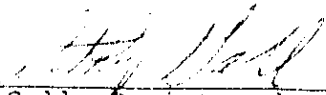
1. The name of the corporation is:

Landmark Products, Inc.

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

Anthony Gall  
495 South Shore Drive  
Suite 505  
Destin, FL 32541

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.

  
\_\_\_\_\_  
Anthony Gall, Registered Agent

P95000065371

June 25, 1996

REPLACEMENT FEE 1996

RECEIVED  
JUN 27 1996

ANNUAL REPORT: LANDMARK PRODUCTS,  
INC.

DEBIT MEMO: # 6196-B

CHECK #: 1086