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OAKS AND JOHNSON, P.A.

DAVID K. OAKS.

CIVIL THAL PRACTICE.
PERSONAL PAUGY AND WROAGHUL DEATH
WILLS ESTATES AND ESTATE PLANNING.
REAL PROPERTY LAW.

ATTORNEYS AT LAW

252 WEST MARION AVENUE PUNTA GORDA, FLORIDA 33950

TELEPHONE: (941) 639-7627 FAX (941) 575-0242

LEONARD M. JOHNSON CRIMINAL . A

MENTAL LAW
MARITAL AND FAMILY
THIAL PRACTICE GENERAL

JACKIE M. SMITH CEMPIED LEGAL ASSISTANT

September 1, 1995

State of Florida Division of Corporations P. O. Box 6327 Tallahassee, FL 32302-6327

> Re: LANDMARK CONSTRUCTION AND DESIGN GROUP, INC. Document Number R95000003943

Dear Sir:

DKO: js Encl.

cc: client

Enclosed please find an original and two copies of the Articles of Incorporation for Landmark Construction and Design Group, Inc. Our filing fee of \$122.50 is also enclosed.

We have previously sent to the Division of Corporations a \$35.00 fee for reserving this name.

Thank you for your assistance in this matter.

Yours very truly,

Raus K Rates 19) David K. Oaks

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Signed in *ttorney's absence

to expedite.

SN SEP 0 7 1995

ARTICLES OF INCORPORATION

LANDMARK CONSTRUCTION AND DESIGN GROUP, INC

We, the undersigned, DOUG KURTOCK and PATRICK W. ELEK, do hereby prepare these Articles of Incorporation for the purpose of forming a corporation for profit as provided under the laws of the State of Florida.

- The name of the corporation shall be LANDMARK NAME. CONSTRUCTION AND DESIGN GROUP, INC., a Florida corporation.
- 2. PURPOSE. The said corporation is to be in the business of engaging in any and all activities allowable under the laws of the State of Florida.
- 3. GENERAL POWERS. The Association shall have the following powers:
- a) To buy, sell, trade, exchange and otherwise transfer and assign all types of real, personal and mixed property, and more specifically to engage fully for the purposes contained in Article II above.
- To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- c) To lend money to, and use its credit to assist, its officers and employees in accordance with the Florida Statute 607.141.
- d) To construct, buy, own, sell, lease, and operate such buildings and other structures and facilities as may be deemed necessary and proper in connection with the conduct of the business of said corporation.
- e) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

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- f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all any of its property, and income.
- g) To conduct its business, carry on its operations, and have offices and exercise the powers granted by Florida Statute 607.011, and to exercise all other powers provided by law to be exercised by corporations.
- 4. TERM. This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.
- 5. OFFICE. The principal office and mailing address of the corporation is to be located at 7135 Scarlett Sage Court, Punta Gorda, Florida 33955.
- 6. MANAGEMENT. This corporation shall have two directors, elected in accordance with the corporation by-laws. The affairs and business of this corporation shall be conducted by the Board of Directors and a President/Secretary/Treasurer, all of whom will be elected annually by the members of the corporation.
- 7. DIRECTORS. The names and addresses of the first Board of Directors of this corporation follows:

DOUG KURTOCK

917 Garden City Drive Monroeville, PA 15146

PATRICK W. ELEK

7135 Scarlett Sage Court Punta Gorda, FL 33955

This Board of Directors shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

7. OFFICERS.

a) The names and addresses of the first Officers of this corporation are as follows:

President

DOUG KURTOCK

917 Garden City Drive Monroeville, PA 15146

Secretary/Treasurer

PATRICK W. ELEK 7135 Scarlett Sage Court Punta Gorda, FL 33955

OAES & JOHNSON, PA ATTORNEYS AT LAW 252 WEST MARION AVE PUNTA GORDA, FL 11910 (941) 639-7627

LAX (941) 575-0242

These officers shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

- 8. STOCK. Said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock with \$1.00 par value; no other class or type of stock to be issued. Each share of stock shall entitle the owner thereof to one (1) vote.
- 9. SHAREHOLDERS. The name and post office address of each shareholder hereto, the number of shares of stock each agrees to take, and the amount to be paid therefore, follows:

DOUG KURTOCK

33.33 SHARES

917 Garden City Drive Monroeville, PA 15146

PATRICK W. ELEK

33.33 SHARES

7135 Scarlett Sage Court Punta Gorda, FL 33955

10. RESIDENT AGENT. The name and address of the resident agent of the corporation is:

DAVID K. OAKS, ESQ. OAKS AND JOHNSON, P.A. 252 West Marion Avenue Punta Gorda, FL 33950

11. <u>BY-LAWS</u>. The By-laws of the Association shall be adopted by the Board of Directors, and may be altered, amended or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

IN WITNESS WHEREOF, said parties and subscribers have hereunto set their hands and seals this $\frac{1}{2}$ day of September, 1995.

SIGNED AND SEALED IN THE PRESENCE OF:

DOUG KURTOCK

PATRICK W PIPE

STATE OF FLORIDA COUNTY OF CHARLOTTE

OAKS & JOHNSON, P.A. ATTORNEYS AT LAW 232 WEST MARION AVE. MOSTA (2000), 11. 11950 (241) 649-7627

LAX (941) 525-0242

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BEFORE ME, a Notary Public in and for the above State and County, personally appeared DOUG KURTOCK incorporator of LANDMARK CONSTRUCTION AND DESIGN GROUP, INC. who, after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this ____ day of September, 1995.
My Commission Expires:

OFFICIAL NOTARY SEAL
JACQUELINE MISMITH
NOTABLE LICHTATE OF FLORIDA
COMMISSION NO. CC198725
MY COMMISSION EXP. MAY 23,19%

Notary Public

STATE OF FLORIDA COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared PATRICK W. ELEK incorporator of LANDMARK CONSTRUCTION AND DESIGN GROUP, INC. who, after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this $_/$ day of September, 1995. My Commission Expires:

OFFICIAL NOTARY SEAL
JACQUELINE M SMITH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC188725
MY COMMISSION EXP. MAY 23,1996

Notary Public

OAES & JOHNSON P.A.
ATTORNI YS AT LAW
252 WEST MARION AST

PUNTA GORDA, EL

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CERTIFICAT? DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, That LANDMARK CONSTRUCTION AND DESIGN GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Punta Gorda, County of Charlotte, State of Florida, has named DAVID K. OAKS, ESQ. of 252 West Marion Avenue, City of Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By QUI Resident Agent

FOR SEP -5 AHII: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OAKS & JOEINSON, P.A. ATTORNI YS AT LAW 252 WEST MARION AVI. PUNTA GORDA, FL. 13950 (941) 639-7627 LAX (941) +75-40247