

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9100
904-222-0100 FAX

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9600005618

ACCOUNT NO: 072100100032

REFERENCE : 806265 11172A

AUTHORIZATION : *Patricia Pyjunt*
COST LIMIT : \$ 70.00

FILED
96 JAN 17 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 16, 1996

ORDER TIME : 11:36 AM

ORDER NO. : 806265

CUSTOMER NO: 11172A

CUSTOMER: Gelsa Reinman, Legal Assistant
GEORGE PSETAS, ESQ

200001691282

Suite 105
6710 Embassy Boulevard
Port Richey, FL 34668

DOMESTIC FILING

NAME: LANK INDUSTRIES, INC.

RECEIVED
95 JAN 17 PM 3:16
DIVISION OF CORPORATION

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

T. BROWN JAN 18 1996

ARTICLES OF INCORPORATION
OF
LANK INDUSTRIES, INC.

FILED
96 JAN 17 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LANK INDUSTRIES, INC.

The address of the principal office of this corporation shall be 11720 U.S. Highway 19, Unit 11, Port Richey, Florida 34668, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Nishan M. Kopoian Dir.	11720 U.S. Highway 19, Unit 11 Port Richey, Florida 34668
Andriana Kopoian Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Nishan M. Kopoian Pres./Treas.	11720 U.S. Highway 19, Unit 11 Port Richey, Florida 34668
Andriana Kopoian V. Pres./Sec.	Same

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE X. BUY BACK OPTION

If a shareholder or anyone receiving shares by sale or inheritance, desires to sell his stock during his lifetime, he shall give the other stockholders and the secretary of the corporation written notice of such desire, and the other stockholders shall have the right to purchase such stock at any time within thirty days after such notice at such terms as the selling stockholder may be offering.

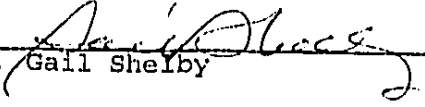
ARTICLE XI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 17, 1996 .

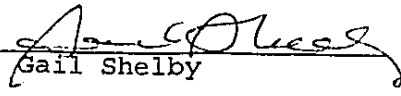
CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

ACG/hbd

GEORGE C. PSETAS, P.A.

Attorney At Law

8710 Embury Blvd., Suite 105
Port Richey, FL 34084
(813) 847-0477
Fax
(813) 845-3377

Spring Hill
(904) 688-2117
Toll Free
(800) 320-4804

P96000000 5618

April 8, 1996

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

RE: Change of Registered Agent

Dear Sir/Madam:

7000001777497
-04/11/96--01115--016
*****35.00 *****35.00

Enclosed please find Statement of Change of Registered Agent for the following corporation:

Lank Industries, Inc.

Also enclosed is our check for \$35.00 to cover the cost of filing this statement.

Should you have any questions, please contact me.

Sincerely,

Gelsa Reinman

Gelsa Reinman
Legal Assistant

/gr
Enclosures

FILED
36 APR 11 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM
P96000000 5618
RA CM
4-11-96

Charter No. P96000005618
Date Filed: 01/17/96

**STATEMENT OF CHANGE OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 and 607.0502 or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

 LANK INDUSTRIES, INC.
2. The name and address of the present registered agent is:

 Corporation Information Services
 1201 Hays Street
 Tallahassee, FL 32301
3. The name and street address to which its registered agent is to be changed is:

GEORGE A. POKAS
6710 Embassy Blvd Suite 105
PORT RICHEY FL 34668

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its Board of Directors or by an officer of the Corporation so authorized by the Board of Directors.

Dated: January 15, 1996.


Nishan M. Kopian
President

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE: 

DATE: 4-8-96

FILED
APR 11 11:30
TALLAHASSEE
FLORIDA