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CORPORATE CREATIONS

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA

FROM: CORPORATE CREATIONS ENTERPRISES, INC  
4521 PGA BLVD., S-211

409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

PALM BEACH GARDENS FL 33410-0000

FAX: (904) 922-4000

CONTACT: FRANK A RODRIGUEZ

PHONE: (407) 694-8107

FAX: (407) 694-1639

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LANTANA & MILITARY, INC.

FAX AUDIT NUMBER: H96000001939

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/08/1996

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FLORIDA DIVISION OF CORPORATIONS

96 FEB -9 AM 9:18

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**Articles of Incorporation  
of  
Lantana & Military, Inc.**

**Article I. Name**

The name of this Florida corporation is:  
Lantana & Military, Inc.

EFFECTIVE DATE  
12-8-96

**Article II. Address**

The mailing address of the Corporation is:  
Lantana & Military, Inc.  
PO Box 85  
West Palm Beach FL 33402

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**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

Scott A. Johnson  
Suite 1313 Flagler Tower  
505 S. Flagler Drive  
West Palm Beach FL 33401

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Scott A. Johnson  
Patrick C. Koenig  
Richard S. Johnson, Jr.  
Richard S. Johnson

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
4521 PGA Boulevard • Suite 211  
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 8, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on February 8, 1996

Corporate Creations International Inc.

By: Frank A. Rodriguez  
Frank A. Rodriguez President

Corporate Creations International Inc.  
4521 PGA Boulevard • Suite 211  
Palm Beach Gardens FL 33418-3967  
(407) 894-8107

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
Lantana & Military, Inc.

**REGISTERED AGENT:**  
Scott A. Johnson  
Suite 1313 Flagler Tower  
505 S. Flagler Drive  
West Palm Beach FL 33401

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
Scott A. Johnson  
by F.A. Rodriguez as attorney-in-fact

Date: February 8, 1996

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