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JOHNSTON, HARRIS, GERDE & JELKS, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

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JERRY W. GERDE
ALLEN N. JELKS, JR.
DOUGLAS L. SMITH

MAYO C. JOHNSTON
(1912-1983)
WILLIAM E. HARRIS
(1923-1988)

April 29, 1996

Corporate Records Bureau
Division Of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: LAM Marketing, Inc.

800001808089
-05/01/96--01047--009
****122.50 ****122.50

Dear Sir or Madam:

Please find enclosed herewith the original and a copy of proposed Articles of Incorporation for the new corporation to be known as LAM Marketing, Inc., together with a check in favor of the Secretary of State in the amount of \$122.50 for the following fees:

Filing Fee:	\$35.00
Certified Copy	52.50
Designation of Resident Agent	<u>35.00</u>
	\$122.50

Please note that Article V in the Corporate Charter designates the place of business of the Corporation; and the name and address of the Registered Agent.

Your assistance in filing same would be most appreciated; please forward a certified copy of the Articles of Incorporation to me.

Thank you.

Very truly yours,

JOHNSTON, HARRIS, GERDE, JELKS & SMITH, P.A.

Jerry W. Gerde

JWG/nfh
Enclosure: as stated.

cc: LAM Marketing, Inc.
C:\corps\harrn.doc
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AL MAY - 7 1996

FILED
96 MAY - 1 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 MAY -1 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

LAM MARKETING, INC.

The undersigned subscriber to these Articles Of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is LAM MARKETING, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this Corporation shall be to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing laws may hereafter be repealed.

ARTICLE III - DURATION

This Corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of common stock, each share having the par value of \$10.00 per share.

ARTICLE V - PRINCIPAL OFFICE ADDRESS
AND ACCEPTANCE BY REGISTERED AGENT

The street address of the principal office of this Corporation is: 841 Hickory Knoll Ct., Apopka, Florida 32712 and the name of the initial registered agent of this Corporation is ALBERT H. HEARN, whose address is 841 Hickory Knoll Ct., Apopka, Florida 32712, who is familiar with and accepts the duties and responsibilities as registered agent for said Corporation. The street address of the registered agent of this Corporation is: 841 Hickory Knoll Ct., Apopka, Florida 32712.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than two. The names and addresses of the initial directors of this Corporation are:

ALVERT H. HEARN
841 Hickory Knoll Ct.
Apopka, FL 32412

MARY ANN HEARN
841 Hickory Knoll Ct.
Apopka, FL 32412

MYRLEE H. HEARN
1453 OAK PLANE
APOPKA, FL 32412

LEE CHILDS
612 Rosomario Ave
Brandon, FL 33511

ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these Articles Of Incorporation are:

ALVERT H. HEARN
841 Hickory Knoll Ct.
Apopka, FL 32412

MARY ANN HEARN
841 Hickory Knoll Ct.
Apopka, FL 32412

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles Of Incorporation under the laws of the State of Florida, this 12 day of April, 1996.

AHearn
ALVERT H. HEARN
Incorporator and Registered Agent

Mary Ann Hearn
MARY ANN HEARN Incorporator

FILED
96 MAY -1 PM 2:49
SECRETARY
TALLAHASSEE
STATE
FLORIDA

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 12 day of April, 1996 by ALVERT H. HEARN and MARY ANN HEARN, who:

- are personally known to me.
- produced a current driver's license as identification (state and number)
- produced _____ as identification

Catherine C. Ziegler
NOTARY PUBLIC Comm. No. 513092
(Type or Print Name of Notary)
My Commission Expires: 12/5/99

JWG:3/28/96:mfh
c:\corp\ais\resource.nol
Tel: 96-1 AANKZSOURCES.col



OFFICIAL SEAL
CATHERINE C. ZIEGLER
MY COMMISSION EXPIRES
DECEMBER 5, 1999
COMMISSION #C.C. 513092