

P960000 48273

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Land M Treasures Inc No 52813

Capital Express™  
 Art. of Inc. Filing \_\_\_\_\_  
 Corp. Record Search \_\_\_\_\_  
 Ltd. Partnership Filing \_\_\_\_\_  
 Foreign Corp. Filing \_\_\_\_\_  
 ( ) Cert. Copy(s) \_\_\_\_\_  
 Art. of Amend. Filing \_\_\_\_\_  
 Dissolution/Withdrawal \_\_\_\_\_  
 C U S- \_\_\_\_\_  
 Fictitious Name Filing \_\_\_\_\_  
 Name Reservation \_\_\_\_\_  
 Annual Report/Reinstatement \_\_\_\_\_  
 Reg. Agent Service \_\_\_\_\_  
 Document Filing \_\_\_\_\_  
 Corporate Kit \_\_\_\_\_  
 Vehicle Search \_\_\_\_\_  
 Driving Record \_\_\_\_\_  
 Document Retrieval \_\_\_\_\_  
 UCC 1 or 3 Filing \_\_\_\_\_  
 UCC 11 Search \_\_\_\_\_  
 UCC 11 Retrieval \_\_\_\_\_  
 File No.'s, Copies \_\_\_\_\_  
 Courier Service \_\_\_\_\_  
 Shipping/Handling \_\_\_\_\_  
 Phone ( ) \_\_\_\_\_  
 Top Priority \_\_\_\_\_  
 Express Mail Prep. \_\_\_\_\_  
 FAX ( ) \_\_\_\_\_ pgs.

SUBTOTALS \_\_\_\_\_

FEE.....  
 DISBURSED.....  
 SURCHARGE.....  
 TAX on corporate supplies.....  
 SUBTOTAL.....  
 PREPAID.....  
 BALANCE DUE.....

| REQUEST | TAKEN | CONFIRMED | APPROVED |
|---------|-------|-----------|----------|
| DATE    | 6/6   |           |          |
| TIME    | 9:30  |           | CK No.   |
| BY      | 27    |           |          |

WALK-IN  
 Will Pick Up \_\_\_\_\_

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
L AND M TREASURES, INC.

FILED  
95 JUN -6 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, competent to contract for the purpose of forming a corporation under provisions of the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of this corporation is L AND M TREASURES, INC.

ARTICLE II

MAILING      RESS

The principal place of L.      ress and mailing address of this Corporation is:

9018 Mission Oaks Boulevard  
Seminole, Florida 34646

Principal place of business: Pinellas County, Florida

ARTICLE III

PURPOSE

The general nature of the business to be transacted and carried on by the corporation is to do any and all of the things hereinafter set forth to the same extent as a natural person might or could do in the State of Florida or any part of the work as principals or agents, or otherwise, alone or in company with

others, without restrictions as to time, place or amount, namely:  
To engage in the transaction of any and all lawful business  
permitted under the laws of the United States and of the State of  
Florida.

#### ARTICLE IV

##### CAPITAL STOCK

The aggregate number of shares of capital stock that the  
corporation is authorized to issue is Seven Thousand Five Hundred  
(7,500) shares of common stock with a par value of One (\$1.00)  
Dollar per share.

#### ARTICLE V

##### TERM OF EXISTENCE

The corporation is to have perpetual existence.

#### ARTICLE VI

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office  
of this corporation is 9018 Mission Oaks Boulevard, Seminole,  
Florida 34646, and the name of the registered agent is  
LYNNE M. SPRENKEL.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these  
Articles is:

LYNNE M. SPRENKEL  
9018 Mission Oaks Boulevard  
Seminole, Florida 343646

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall  
be vested in the Board of Directors.

ARTICLE IX

RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the initial shareholders, their heirs,  
personal representatives or administrator, listed above, may not be  
resold or otherwise transferred to other persons unless such shares  
are first offered to the remaining shareholders or to the  
corporation. The price and terms at which, and the time within  
which, such shares may be offered and sold shall be further  
specified by written agreement among all of the shareholders of  
this corporation.

ARTICLE X

INFORMAL ACTIONS OF DIRECTORS

If all of the directors, severally or collectively, consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by any member of the Board of Directors.

ARTICLE XII

AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of JUNE, 1996.

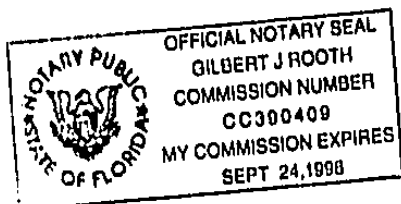
Lynne M. Sprenkel  
LYNNE M. SPRENKEL  
Incorporator

STATE OF FLORIDA )  
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared LYNNE M. SPRENKEL, who is personally known to me or who has produced a Florida Driver's License as identification, and who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that she executed the instrument for the purpose herein expressed.

SWORN TO AND SUBSCRIBED before me this 4<sup>th</sup> day of June, 1996, in the County and State last aforesaid.

  
Notary Public, State of Florida



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, 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:

L AND M TREASURES, INC.

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

LYNNE M. SPRENKEL  
9018 Mission Oaks Boulevard  
Seminole, Florida 34646

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.

Lynne M. Sprenkel  
LYNNE M. SPRENKEL

June 4, 1996  
DATE

FILED  
96 JUN -6 PM 1:07  
TALLAHASSEE, FLORIDA