

P960000

8-28-96

Requester's Name  
Address  
City State ZIP Phone

PBR

RECEIVED  
AUG 29 AM 10:25  
DIVISION OF CORPORATION

FILED  
AUG 29 PM 1:20  
TALLAHASSEE, FLORIDA

100001935381  
-08/29/96--01012--006  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Lanyard Corporation.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out



Empire Toll Free: 1-800-432-3028

CERTIFIED COPY

P. CHESSEA AUG 30 1996

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION  
OF  
LANYARD CORP.

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

Name

The name of the corporation shall be **LANYARD CORP.**

ARTICLE TWO

Principal Place of Business

The principal place of business and mailing address of the corporation shall be:  
**9955 B PAPAYA TREE TRAIL, BOYNTON BEACH, FLORIDA 33436**

ARTICLE THREE

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred with a par value of One Dollar (\$1.00) per share.

ARTICLE FOUR

Initial Registered Agent

The name and address of the initial registered agent is: **George W. Mathews III, Esquire, Suite 104, 1325 So. Congress Avenue, Boynton Beach, Florida 33426.**

ARTICLE FIVE

Incorporators

The names and addresses of the incorporators of this corporation and to these Articles of Incorporation are:

**JACK D. RICHARDSON, 9955 B Papaya Tree Trail, Boynton Beach, Florida 33436**  
**STEPHEN L. BECHTEL, 9873 Lawrence Road, Apt. F-103, Boynton Beach, Florida 33436**

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**ARTICLE SIX**

**Notice**

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

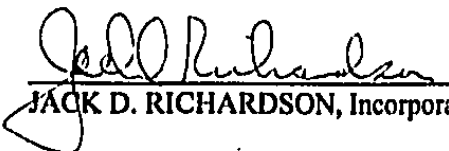
**ARTICLE SEVEN**

**Directors and Officers**

The initial Directors and Officers of the corporation shall be:

**JACK D. RICHARDSON, PRESIDENT**  
**STEPHEN L. BECHTEL, VICE PRESIDENT**

The undersigned have executed these Articles of Incorporation this 26<sup>th</sup> day of August, 1996.

  
JACK D. RICHARDSON, Incorporator

  
STEPHEN L. BECHTEL, Incorporator

**DESIGNATION OF RESIDENT AGENT  
AND  
ACCEPTANCE**

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Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is LANYARD CORP..
2. The name and address of the registered agent and office is:

GEORGE W. MATHEWS III, ESQUIRE  
Suite 104, 1325 So. Congress Avenue  
Boynton Beach, Florida 33426

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FOR LANYARD CORP.:

  
\_\_\_\_\_  
JACK D. RICHARDSON, President

8/26/96, 1996

**ACCEPTANCE**

Having been named as registered agent and to accept service of process for and on 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.

  
\_\_\_\_\_  
GEORGE W. MATHEWS III, Registered Agent

August 26, 1996

ATTORNEYS AT LAW

George W. Mathews, III  
Kathleen M. Kabclo

Suite 104, Congress Center  
Boynton Beach, Florida 33426

Boynton Beach: (561) 738-8801  
Miami: (561) 391-0999  
Fort Lauderdale: (800) 383-0112  
Orlando: (561) 738-3343

also admitted in Pennsylvania

November 8, 1996

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Lanyard Corporation

Dear Sir or Madam:

Please be advised that Lanyard Corp. has changed its address to 12 Via Casa Sur., Apt., #103,  
Boynton Beach, FL 33426.

Thank you for your assistance in this matter.

Very truly yours,

George W. Mathews, III

GWM/mm

KS 11/18