

P97000029610

TRANSMITTAL LETTER

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

500002128405--9  
-03/31/97--01066--008  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: LTK, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Eric D. Olson  
Name (printed or typed)  
2282 SE Federal Hwy.  
Address  
Stuart, FL 34994  
City, State & Zip  
(561) 283-0078  
Daytime Telephone number

FILED  
97 MAR 31 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 2 1997 BSP

NOTE: Please provide the original and one copy of the articles.

**FILED**

97 MAR 31 AM 8:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### **ARTICLE I NAME**

The name of the corporation shall be:

LTK, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2282 SE Federal Hwy.  
Stuart, FL 34994

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Eric D. Olson  
2282 SE Federal Hwy.  
Stuart, FL 34994

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Eric D. Olson  
2282 SE Federal Hwy.  
Stuart, FL 34994

John Stiburek  
2282 SE Federal Hwy.  
Stuart, FL 34994

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of March, 19 97.

*p* Eric Olson Signature  
*p* J. Stiburek Signature  
\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED 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: LTK, Inc.

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

Eric D. Olson

(Name)


2282 SE Federal Hwy.

(P.O. Box not acceptable)

Stuart, FL 34994

(City/State/Zip)

*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.*

  
(Signature)

3/26/97  
(Date)

**FILED**  
MAR 31 AM 8:24  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE