

P97000049002

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

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-06/09/97--01089--002
****122.50 ****122.50

Subject: LLEWELLYN SPECIALIZED INC.

Enclosed please find an original and two copies of the articles of Incorporation for the above named corporation and check in the amount of \$122.50.

FROM:

PRIEST ACCOUNTING

NAME

P.O. BOX 620386

ADDRESS

OVIEDO, FL 32762

CITY, STATE, & ZIP

(407) 365-7961

TELEPHONE NUMBER

~~W97-12120~~
Dmc
5/22/97

~~685,671~~

FILED
97 JUN -2 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 22, 1997

PRIEST ACCOUNTING
P.O. BOX 620386
OVIEDO, FL 32762

SUBJECT: LLEWELLYN SPECIALIZED INC.
Ref. Number: W97000012120

We have received your document for LLEWELLYN SPECIALIZED INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 897A00028042

ARTICLES OF INCORPORATION

OF

LLEWELLYN SPECIALIZED INC.

FILED

97 JUN -2 PM 4:15

SEC. OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be: Llewellyn Specialized Inc.

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

360 Langford Drive
Chuluota, FL 32766

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV
TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE V
CORPORATE PURPOSE

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE VI
REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Donald Kreg Llewellyn
360 Langford Drive
Chuluota, FL 32766

ARTICLE VII
INCORPORATOR(S)

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

Donald Kreg Llewellyn - 360 Langford Drive, Chuluota, FL 32766

ARTICLE VIII
BY-LAWS

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

ARTICLE IX
ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE X
DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of Donald Kreg Llewellyn. This name may change. The Corporation shall have a president, a secretary, and a treasurer and may have additional and assistant officers. A person may hold more than one office. Names of initial directors:

Donald Kreg Llewellyn - President

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

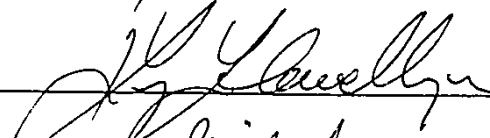
ARTICLE XI
AMENDMENT

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

We the undersigned has(have) executed these Articles of
Incorporation this 3 day of April, 1977

Signature _____

Title _____


President

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97 JUN -2 PM 4: 15

SEC. OF STATE
TALLAH. FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Llewellyn Specialized Inc.

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

Donald Kreg Llewellyn
360 Langford Drive
Chuluota, FL 32766

SIGNATURE

TITLE

DATE

[Signature]
President
April 3/97

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 PERFORMANCES OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

[Signature]
April 3/97