

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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L&L Management
and Consultants, Inc.

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

97 DEC 11 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

97 DEC 11 AM 10:10

DIVISION OF CORPORATIONS

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

97-12-11-97

ARTICLES OF INCORPORATION
OF
L & L Management and Consultants, Inc.

FILED
97 DEC 11 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is L & L Management and Consultants, Inc.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Joseph J. Lorentz
8473 Bay Colony Drive
Naples, Florida 34108

The initial street address of the principal office of the corporation in the State of Florida will be:

8473 Bay Colony Drive
Naples, Florida 34108

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation are:

Joseph J. Lorentz
8473 Bay Colony Drive
Naples, Florida 34108


Catherine V. Lorentz
8473 Bay Colony Drive
Naples, Florida 34108

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Joseph J. Lorentz
8473 Bay Colony Drive
Naples, Florida 34108

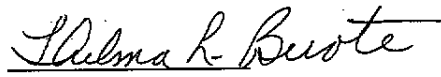
IN WITNESS WHEREOF, I have subscribed my name this 10 day of Dec, 19 97


Joseph J. Lorentz

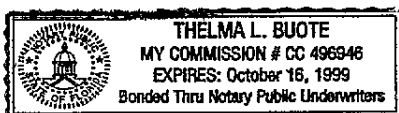
STATE OF FLORIDA
COUNTY OF COLLIER

On this 10th day of December, 1997, before me, a Notary Public, the undersigned officer, personally appeared Joseph J. Lorentz to me known to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.


Notary Public

My Commission Expires:



APPOINTMENT OF RESIDENT AGENT

**STATE OF FLORIDA
DEPARTMENT OF STATE**

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

L & L Management and Consultants, Inc., a corporation under the laws of the State of Florida, with its principal office at 8473 Bay Colony Drive, Naples Florida, 34108, has named Joseph J. Lorentz, as its resident agent to accept service of process within this State.

OFFICERS

NAMES

PRESIDENT
VICE-PRESIDENT
TREASURER
SECRETARY

Joseph J. Lorentz
Catherine V. Lorentz
Joseph J. Lorentz
Catherine V. Lorentz

DIRECTORS

NAME

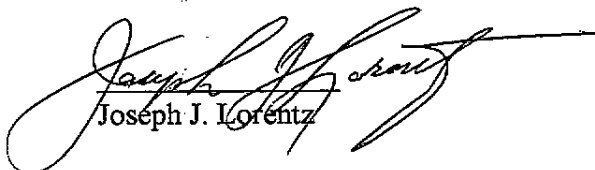
ADDRESS

Joseph J. Lorentz	8473 Bay Colony Drive, Naples, Florida 34108
Catherine V. Lorentz	8473 Bay Colony Drive, Naples, Florida 34108

DATED: 12-10, 1997

ACCEPTANCE

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


Joseph J. Lorentz

FILED
97 DEC 11 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA