

P97000107161

5 Cedar Point Court  
Palm Coast, FLA 32164  
November 21, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FLA 32314

700002359457--8  
-12/01/97--01140--025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: **Incorporation of Lampkoh, Corp.**

Dear Sir or Madam:

I enclosed for filing the original and one copy of Articles of Incorporation of Lampkoh, Corp. (the "Corporation") and request that you forward to me a certified copy of the Articles of Incorporation once approved and officially filed with your office.

In connection with the above filing, I am enclosing a check for \$70.00 representing the requisite filing fee. Please telephone me at 904-445-9420 with any questions you might have with regard to this filing.

Sincerely yours,

*Kathleen A. O'Hara*

Kathleen O'Hara

Enclosures

FILED  
97 DEC 17 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature/initials*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 3, 1997

KATHLEEN O'HARA  
5 CEDAR POINT COURT  
PALM COAST, FL 32164

SUBJECT: LAMPKHOR, CORP.  
Ref. Number: W97000026987

We have received your document for LAMPKHOR, CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 897A00057133

December 16, 1997

5 Cedar Point Court  
Palm Coast, FL 32164

Dana Calloway  
Document Specialist  
FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Letter Number: 897A00057133

Dear Ms. Calloway:

This will acknowledge receipt of your letter of December 3, 1997, relative to the incorporation of LAMPKOH, Corp. Please note that your letter incorrectly refers to the name as "LAMPKHOR" Corp. (Ref. number: W97000026987)

As requested, the attached, on page 1 (Article IV) identifies me as the registered agent, and lists my Florida street address. On page 3, the necessary language relative to this designation is amended in accordance with your request.

I hope that this information will suffice as I am most anxious to accomplish this filing.

I would very much appreciate your sending me a copy of State document #607 for my files.

Sincerely,



Kathleen A. O'Hara

Enclosure

**ARTICLES OF INCORPORATION**

**OF**

**LAMPKOH, CORP.**

FILED  
97 DEC 17 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being of full legal age, hereby presents these Articles with the intention of forming a corporation under and by virtue of the laws of the State of Florida authorizing the formation of stock corporations.

**Article I**

**NAME**

The name of this Corporation is Lampkoh, Corp. (hereinafter the "Corporation").

**Article II**

**NATURE OF BUSINESS**

The Corporation is organized for the purpose of obtaining sources of financing and venture capital for entities and individuals and other related activities. In furtherance of this purpose the Corporation shall have all of the powers enumerated in and provided by the Section 607.0302 of the Florida Code.

**Article III**

**CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to issue is 10,000 shares of Common Stock having par value of \$1.00 per share, such Common Stock being all of one class and bearing one vote per share, which vote shall be noncumulative. No Stockholder shall have a preemptive right to acquire any shares of the Common Stock of the Corporation.

**Article IV**

**REGISTERED AGENT; PRINCIPAL OFFICE**

The name of the registered agent and the address of the registered office of the Corporation are:

Kathleen O'Hara  
5 Cedar Point Court  
Palm Coast, FLA 32164

Said registered agent is a citizen of the State of Florida and actually resides in Flagler County and is a director of the Corporation.

The street address of the principal office of the Corporation in the State of Florida is 5 Cedar Point Court, Palm Coast, FLA 32164 and the mailing address of the principal office of the Corporation in the State of Florida is Post Office Box 350435, Palm Coast, FLA 32135-0435.

#### Article V

#### ADDITIONAL CORPORATE POWERS

In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, the Corporation shall have all and singular the following powers:

The Corporation shall have the power to enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture, or otherwise, with any person, firm, or corporation, to carry on any business which the Corporation has the direct or incidental authority to pursue.

The Corporation shall have the power to deny to the holders of the Common Stock of the Corporation any preemptive right to purchase or subscribe to any new issues of any type of stock of the Corporation, and no Stockholder shall have any preemptive right to subscribe to any such stock.

The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, and securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as said Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the By-Laws of the Corporation.

#### Article VI

#### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment (including an amendment or amendments changing the terms of any of the outstanding stock by classification, reclassification, or otherwise) shall be approved by the Board of Directors, proposed by the Board of Directors to the Stockholders, and approved at a Stockholders' meeting by the affirmative vote of two-thirds (2/3) of all the stock entitled to vote thereon; or, alternatively, all of the Directors and all of the Stockholders shall sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of Stockholders are subject to this reservation.

I, Kathleen O'Hara, hereby acknowledge on behalf of the Corporation that the foregoing Articles of Incorporation is the corporate act of the Corporation and further certify under the penalties of perjury to the best of my knowledge, information and belief, the matters and facts set forth in the Articles are true in all material respects. I further consent to my appointment as Registered Agent. *I hereby am familiar with and accept the duties and responsibilities of* Registered Agent. *(AO)*

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 25<sup>th</sup> day of November, 1997 and acknowledged the same to be my act.

*0600-50145-909-0 FI Drumwille*

Kathleen A. O'Hara

Kathleen O'Hara

Incorporator / Registered Agent

*Stephanie M. Bernhard 11/25/97*



STEPHANIE M. BERNHARD  
COMMISSION # CC420338  
EXPIRES NOV. 14, 1998  
ALAN NOTARY SERVICE  
1-800-486-8040

FILED  
97 DEC 17 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA