

P97000107781

Law Offices of
Ronald S. Lowy, Esquire

Barnett Bank Building . 420 Lincoln Road . Penthouse, 7th Floor . Miami Beach, Florida 33139 . Tel. (305) 673-5699 . Telecopier (305) 673-9235

Ronald S. Lowy
Barry A. Postman
Donna J. Riven

David Alschuler
Of Counsel

December 18, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000002379500-18
-12/22/97-01113-010
****122.50 ****122.50

RE: LUDAN SERVICE, INC.

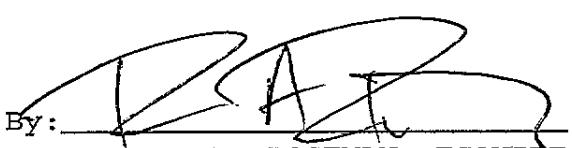
Dear Sir/Madam:

Enclosed is an executed Articles of Incorporation with a conformed copy of the above named company and a check in the amount of \$122.50 representing the filing fee for the same. Please file the Articles of Incorporation and return a copy thereof to this office in the self-addressed envelope.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

LAW OFFICES OF RONALD S. LOWY

By: 

BARRY A. POSTMAN, ESQUIRE

Enclosures
g:/wpdata/data/ludan/sec.ltr

97 DEC 22 AM 10: 18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

F I L E D

12/24/97
JPM/JL

*FILED
97 DEC 22 AM 10:18
FLORIDA
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
CORPORATIONS*

CERTIFICATE OF INCORPORATION
OF
LUDAN SERVICE, INC.

The undersigned, DANIEL L. McCORMACK, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is LUDAN SERVICE, INC. a Florida corporation.

ARTICLE II
PURPOSES

This corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value common stock which shall be designated as "Common Stock".

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$1,000.00.

ARTICLE V
TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
ADDRESS OF CORPORATION

The initial address of the corporation is 89 Cheshire Street,

Port Charlotte, Florida 33953, and the name of the registered agent is Lucy McCormack, 89 Cheshire Street, Port Charlotte, Florida 33953.

ARTICLE VII
INITIAL DIRECTORS AND SHAREHOLDERS

The name and address of the directors and subscribers of these Articles of Incorporation, and the amount of shares subscribed for by each director and subscriber are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMOUNT</u>
Daniel L. McCormack	89 Cheshire Street Port Charlotte, Fl. 33953	50	\$50.00
Lucy McCormack	89 Cheshire Street Port Charlotte, Fl. 33953	50	\$50.00

ARTICLE VIII
REGISTERED AGENT

The registered agent of the corporation shall be Lucy McCormack, 89 Cheshire Street, Port Charlotte, Florida 33953

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders of the corporation, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the subscriber hereto this 8 day of December, 1997.



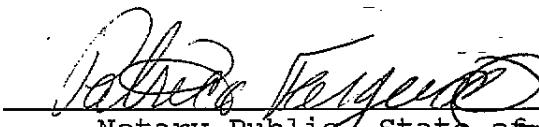
DANIEL L. MCCORMACK

STATE OF FLORIDA)
)
COUNTY OF DADE)
)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgment and administer oaths, personally appeared DANIEL L. MCCORMACK, who is personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the uses and purposes therein described.

WITNESS my hand and official seal this 8 day of December 1997.

My commission expires: 7-13-99


Notary Public State of FLORIDA FERGUSON
My Comm Exp. 7/13/99
NOTARY PUBLIC Bonded By Service Inc
No. CC480550
Personally Known Other D.

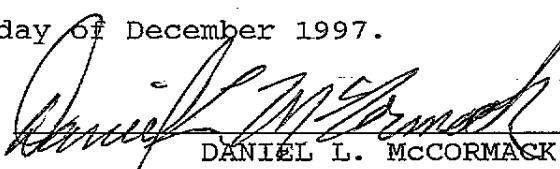
CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

LUDAN SERVICE INC. is desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business in Port Charlotte, Florida, has named Lucy McCormack, Resident Agent for the corporation, her office being located at 89 Cheshire Street, Port Charlotte, Florida 33953 as its agent to

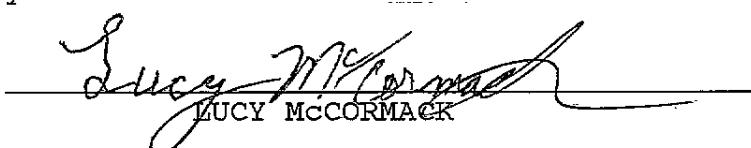
accept service of process within the State of Florida.

DATED this 8 day of December 1997.



DANIEL L. McCORMACK

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS for the above-named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



LUCY McCORMACK

RSL:bp
g:\wpdata\data\ludan\art.001

97 DEC 22 AM 10: 18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED