



P9800020808

# Action Paralegal Service

7000 Lake Underhill Road  
Orlando, Florida 32822

407-658-7606

March 2, 1998

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

RE: JOHN LORD INTERNATIONAL, INC.

Dear Clerk:

100002446811--7  
-03/04/98-01062-010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find the Article of Incorporation and Registered Agent for JOHN LORD INTERNATIONAL, INC. Also enclosed is check #1542 for seventy dollars, (\$70.00) to cover the cost of recording.

If you have any questions contact me at Action Paralegal Service (407) 658-7606.

Sincerely,

*Virginia H. Bell*

Enclosure  
Article of Incorporation  
Registered Agent  
check #1542

FILED  
98 MAR -4 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. Hall  
MAR - 4 1998

ARTICLES OF INCORPORATION  
FOR  
JOHN LORD INTERNATIONAL, INC.

FILED  
98 MAR -4 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

JOHN LORD INTERNATIONAL, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

1033 E. SEMORAN BLVD  
SUITE 289  
CASSELBERRY, FL 32707

ARTICLE III PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

IMPORT AND EXPORT BUSINESS

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of the President.

ARTICLE V COMMON STOCK

There will be 100 shares of common stock with no par value held by the one and only officer.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

JOHN M. LORD, 1033 E. SEMORAN BLVD, SUITE 289, CASSELBERRY, FL  
32707

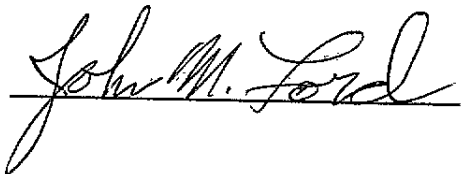
ARTICLE VII INCORPORATOR

The name and street address of the Incorporator for these Article  
of Incorporation is:

JOHN M. LORD, 1033 E. SEMORAN BLVD, SUITE 289, CASSELBERRY, FL  
32707

The undersigned Incorporator has executed these Articles of  
Incorporation this 27 day of February, 1998.

Signature of the Incorporator

A handwritten signature in cursive script that reads "John M. Lord". The signature is written in dark ink and is positioned above a horizontal line.

JOHN M. LORD  
Typed name of Incorporator signing

MAR -4 PM 2:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
CLASSIFIED under the

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
CLASSIFIED under the

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

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION 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.

DATE \_\_\_\_\_

This instrument was prepared with the assistance of: Action Paralegal Service  
7000 Lake Underhill Road, Orlando, FL 32822 (407) 658-7606.