

P98000022114

Ms. Laura J. Keyes
9051 Lightning Bug Court
Fort Myers, Florida 33919
March 5, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

500002450825--6
-03/09/98--01092--006
*****60.00 *****60.00

Re: Articles of Incorporation of Llama Ventures, Inc.

500002450825--6
-03/09/98--01092--005
*****62.50 *****62.50

Dear Sir/Madam:

Please find enclosed an original and copy of the Articles of Incorporation of Llama Ventures, Inc. along with two checks in the amount of \$122.50. Please file the Articles and return a certified copy to me in the enclosed self-addressed, stamped envelope.

Thank you for your cooperation and should you need additional information, please contact me at (941) 335-2236.

Sincerely,


Laura J. Keyes

Enclosures

FILED
98 MAR -9 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98-3-10-98

ARTICLES OF INCORPORATION

OF

LLAMA VENTURES, INC.

FILED
98 MAR -9 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation executed by the undersigned for the purpose of forming a corporation under the Florida Business Corporation Act.

ARTICLE I

The name of this Corporation shall be Llama Ventures, Inc., and the initial address of this Corporation shall be 3902 S.E. 20th Place, Cape Coral, Florida 33904.

ARTICLE II

The Corporation shall have all of the common law and statutory powers and duties of a corporation for profit under the laws of the state of Florida, except as limited or modified by these Articles or Bylaws.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1000	\$10.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors in the Corporation.

ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this Corporation shall be at 3902 S.E. 20th Place, Cape Coral, Florida 33904 with the privilege of having its offices and branch offices at other places within or without the state of Florida. The initial registered agent at that address shall be Patricia L. May.

ARTICLE VI

This Corporation shall have at least one (1) Director, with the exact number to be fixed by the Bylaws. Directors shall be elected annually at a shareholders' meeting and shall serve one (1) year terms.

ARTICLE VII

The names and addresses of the initial Directors of the Corporation, who shall hold office until the first shareholders' meeting, shall be:

Lesley H. Leichus, President/Director
9051 Lightning Bug Court
Fort Myers, Florida 33919

Patricia L. May, Vice President/Director
3902 S.E. 20th Place
Cape Coral, Florida 33904

James P. May, Jr., Secretary/Director
3902 S.E. 20th Place
Cape Coral, Florida 33904

Laura J. Keyes, Treasurer/Director
9051 Lightning Bug Court
Fort Myers, Florida 33919

ARTICLE VIII

The name and address of the Incorporator is Lesley H. Leichus, 9051 Lightning Bug Court, Fort Myers, Florida 33919.

ARTICLE IX

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE X

This corporation shall indemnify and insure its offices and Directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the state of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 4th day of MARCH, 1998.

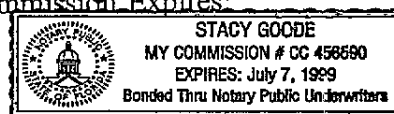
Lesley H. Leichus
Lesley H. Leichus, Incorporator

STATE OF FLORIDA)
) §:
COUNTY OF LEE)

The foregoing Articles of Incorporation were acknowledged before me this 4th day of MARCH, 1998, by Lesley H. Leichus, who [] is personally known to me or ☒ has produced N/A as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 4th day of MARCH, 1998.

Stacy Goode
Notary Public
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of Florida, the following is submitted:

First, that Llama Ventures, Inc., desiring to organize under the laws of the state of Florida, has named Patricia L. May, 3902 S.E. 20th Place, Cape Coral, Florida 33904, as its statutory Registered Agent.

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

Patricia L. May
Patricia L. May, Registered Agent

Dated: 3/4/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA