

TRANSMITTAL LETTER

P98000043387

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

SUBJECT: LANTECHS.COM, CORPORATION
(Proposed corporate name - must include suffix)

800002518528--3
-05/11/98--01063--001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Paul V. MacDonald
Name (Printed or typed)

4152 West Blue Heron BLVD SUITE 110
Address

Riviera Beach, FL 33404
City, State & Zip

561-373-3017
Daytime Telephone number

APPROVED
AND
FILED
98 MAY 11 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK MAY 14 1998

Articles of Incorporation

1. The name of the corporation is:

LANTECHS.COM, CORPORATION

2. The principal place of business and mailing address of the corporation is:

4152 West Blue Heron Boulevard, Suite 110, Riviera Beach, Florida 33404

3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$ 0.001.

4. The registered agent of the corporation is Paul V. MacDonald and the registered address is: 4152 West Blue Heron Boulevard, Suite 110, Riviera Beach, Florida 33404.

5. The initial Board of Directors shall have 1 member whose name and address is as follows: Paul V. MacDonald, 4152 West Blue Heron Boulevard, Suite 110, Riviera Beach, Florida 33404.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Paul V. MacDonald whose address is 4152 West Blue Heron Boulevard, Suite 110, Riviera Beach, Florida 33404.

Dated:

5/7/98

Paul V. MacDonald
Incorporator

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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated:

5/7/98

Paul V. MacDonald
Registered Agent

98 MAY 11 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED