

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

# FOR PICKUP BY **UCC SERVICES**

OFFICE USE ONLY (Document #)

665566

	<b>600002533946</b> -05/22/9301107008 *****70.00 ******78.0
corporation name(s) and doo	
Mail Out	Certificate of Status 22 P Certificate of Good Andrew ARTICLES ONLY  ALL CHARTER DOCS
X       Profit       Amendm         NonProfit       Resignal         Limited Liability       Change	MENDMENTS  nent  tion of R.A. Officer/Director of Registered Agent ion/Withdrawal  FICTITIOUS NAME SEARCH
Annual Report Foreign	
Ordered By:	<del></del>

ARTICLES OF INCORPORATION

FILED

OF

98 MAY 22 PH 2: 26

LAMP-VCS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this Corporation is:

LAMP-VCS, INC.

### ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

#### ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

#### ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 2407 89th Street, N.W., Bradenton, Florida, 34209.

## ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 2407 89th Street, N.W., Bradenton, Florida, 34209, and the Registered Agent at such office is Stephen A. Crichlow.

#### ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u> <u>Address</u>

Stephen A. Crichlow 2407 89th Street, N.W. Bradenton, FL 34209

# ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Name Address

Stephen A. Crichlow 2407

2407 89th Street, N.W. Bradenton, FL 34209

The undersigned has executed these Articles this

Stephen A. Crichlow

Incorporator

Having been named as Registered Agent and to accept service of process for LAMP-VCS, INC., at the place designated in the Articles, 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.

Stephen A. Crichlow

Registered Agent

JAM:kb\c\lamp-vcs.ART