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## JOHN A. JABRO

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> 305/852-9233 FAX 305/852-0686

OF COUNSEL, JOSE D. PORTELA, ESQ. DENNIS N. URBANO, ESQ.

E-MAIL: jjabro@aol.com WEBSITE: www.jabro.com

September 9, 1998

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

Re: Articles of Incorporation of Lancorp Express of Perdido Key, Inc.

**800002638498--4** -09/14/98--01092--012

·09/14/98--01092--012 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Lancorp Express of Perdido Key, Inc.

Also enclosed is a check in the amount of \$122.50 which represents your filing fees of \$35.00, certified copy fee of \$52.50 and the fee for designation of registered agent of \$35.00.

After filing, kindly return the certificate of incorporation and certified copy of the Articles of Incorporation to the above address.

If you have any questions, please do not hesitate to contact this office.

JAJ/lrm Enclosures BB SEP 14 PM 3: 20

SIGN C. C. GEATION
ALLAHASSEF FLORIDA

dr. 59

# ARTICLES OF INCORPORATION

OF

# LANCORP EXPRESS OF PERDIDO KEY, INC.

ARTICLE I - NAME

The name of the corporation is:

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LANCORP EXPRESS OF PERDIDO KEY, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

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

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares of common stock. The consideration to be paid for each share shall be made in money, property or services. The Board of Directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

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### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is: 5008 Chandelle Drive, Pensacola, Florida 32507.

#### ARTICLE VII - INITIAL REGISTERED AGENT

The initial registered agent of the corporation shall be Kathleen M. Hoffman, 209 Clear Lake Drive, Pensacola, Florida 32507.

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Article is: Keith A. Landis, 5008 Chandelle Drive, Pensacola, Florida 32507.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the Articles of September, 1998.

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

The following is submitted pursuant to and in compliance with Section 48.091 and Section 607.0501, Florida Statutes:

LANCORP EXPRESS OF PERDIDO KEY, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 5008 Chandelle Drive, Pensacola, Florida 32707, Exambia County, State of Florida, names as its agent to accept service of process within this State: Kathleen M. Hoffman, 209 Clear Lake Drive, Pensacola, Florida 32507.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Kathleen M. Hoffman

Date: 9/8/98

98 SEP 14 PM 3: 20
DIVISION OF ALLAHASSEE, FLORIDA

Keith A. Landis

STATE OF Pannsylvania COUNTY OF <u>Lancaston</u>

The foregoing instrument was acknowledged before me this 8th day of September, 1998 by Keith A. Landis, (X) who is personally known to me or ( ) produced \_\_\_\_\_\_ as identification.

Notarial Seal Beth L. Groff, Notary Public Manhelm Twp., Lancaster County My Commission Expires Dec. 17, 2001

Member, Pennsylvania Association of Notaries

Notary Public Print Name:

My Commission Expires:

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