

P99000002938

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

300002737283--5

-01/12/99--01002--011

*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

ASAP

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

Amendment

Resignation of R.A., Officer/ Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JAN 11 PM 3:47

RECEIVED

T. SMITH JAN 11 1999

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
LANCO INTERNATIONAL, INC.**

ARTICLE I - NAME

The name of this Corporation is: Lanco International, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be:

801 Anchor Rode Drive, Suite 106, Naples, Florida 34103.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 801 Anchor Rode Drive, Suite 106, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: CESAR B. TAVARES.

FILED
99 JAN 11 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

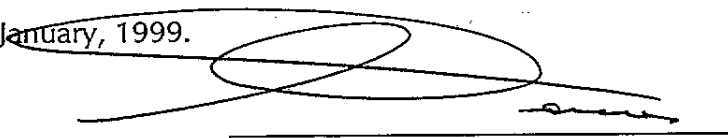
ARTICLE V - INCORPORATOR

The name and address of the incorporator is:

Name: Cesar B. Tavares

Address: 801 Anchor Rode Drive, Suite 106, Naples, Florida 34103

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 8th day of January, 1999.

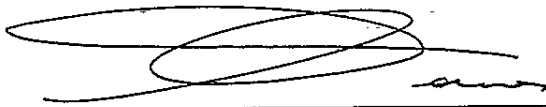


Cesar B. Tavares

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

IN COMPLIANCE WITH SECTION 48.09.1, AND SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

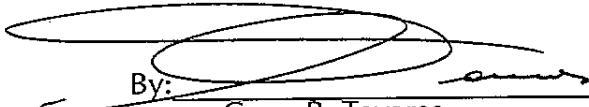
THAT **LANCO INTERNATIONAL, INC.** desiring to organize or qualify under the laws of the State of Florida, has named **CESAR B. TAVARES**, its agent to accept service of process within Florida with a registered office located at 801 Anchor Rode Drive, Suite 106, Naples, Florida 34103.



By: Cesar B. Tavares

Dated: January 8, 1999

Having been named to accept service of process for the above-stated corporation, a the place designated in this Certificate, Cesar B. Tavares, hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.



By: Cesar B. Tavares

Dated: January 8, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA