

Division of Corporations

Page 1 of 1

P99000005944

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000001600 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 686-5442

FLORIDA PROFIT CORPORATION OR P.A.

Lamar SOC Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
99 JAN 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

me 1/21/99

H99000001600 8

ARTICLES OF INCORPORATION
OF
LAMAR SOC INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

LAMAR SOC INC.

ARTICLE II

ADDRESS

The principal office of the Corporation is:

365 South Street
Morristown, New Jersey 07960

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7500 shares of Common Stock at \$1.00 par value.

FILED
99 JAN 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000001600 8

Alan I. Armour II, Esquire (Florida Bar No. 0500100)
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, Florida 33401
Phone: (561) 686-3307

H99000001600 8

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

Alan I. Armour II

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

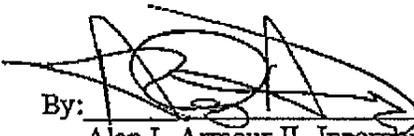
The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Alan I. Armour II	1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, Florida 33401

H99000001600 8

H99000001600 8

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 20th day of January, 1999.

By: 

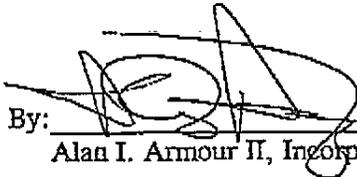
Alan I. Armour II, Incorporator

H99000001600 8

H99000001600 8

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Lamar SOC Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named Alan I. Armour II, located thereat as its registered agent to accept service of process within this State.

By: 
Alan I. Armour II, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 
Alan I. Armour II, Registered Agent

HA3346\160\ND\ArticlesOfIncorporation\LamarSOC.AIA\ckc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 20 AM 10:00

FILED

H99000001600 8