

P99000006141

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

m & O Lansbrook, Inc.

900002749249--6

-01/21/99--01039--007

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

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

99 JAN 21 PM 2:02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

99 JAN 21 AM 10:05

RECEIVED

DIVISION OF CORPORATION

Signature

Requested by: *Cher*

1.21

941

Name

Date

Time

Walk-In

Will Pick Up

R. Purinton JAN 21 1999

ARTICLES OF INCORPORATION

OF

M&O LANSBROOK, INC.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 JAN 21 PM 2:02

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is M&O LANSBROOK, INC.

ARTICLE II

The street address of the initial principal office of the corporation is:

28050 U.S. Highway 19 N.
Suite 208
Clearwater, FL 33761

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

This corporation is organized for the purpose of any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V

The corporation is authorized to issue a total of 5,000 shares. Such shares shall be of a single class and shall have no par value.

ARTICLE VI

All issued stock shall be held of record by not more than thirty-five (35) persons or entities and shall be issued and transferable only to persons or entities who are not non-resident alien.

ARTICLE VII

Stockholders of the corporation shall have the preemptive right to subscribe to any and all additional issues of stock of the corporation.

ARTICLE VIII

The street address of the initial registered office of the corporation is 121 N. Osceola Avenue, 2nd Floor, Clearwater, FL 33755 and the name of the initial registered agent of the corporation at that address is Louanne S. Love, Esq. of Staack, Slater, Simms & Young, LLP.

ARTICLE IX

The initial board of directors shall be comprised of the following:

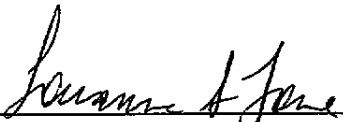
Charles H. Monroe, III	Director
William Touloumis	Director

ARTICLE X

The name and address of the incorporator of the corporation is:

Louanne S. Love, Esq.
Staack, Slater, Simms & Young, LLP
121 N. Osceola Ave., 2nd Floor
Clearwater, FL 33755

The undersigned has executed these Articles of Incorporation this 20th day of January, 1999.



Louanne S. Love, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: M&O LANSBROOK, INC.

2. The name and address of the registered agent and office is:

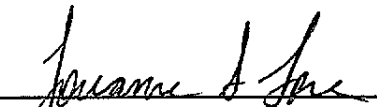
Louanne S. Love, Esq.

Staack, Slater, Simms & Young, LLP

121 N. Osceola Ave., 2nd Floor

Clearwater, FL 33755

SIGNATURE

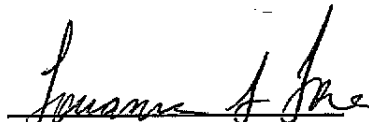

Louanne S. Love

TITLE: Incorporator

DATE: 1-20-99

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 I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE


Louanne S. Love

DATE: 1-20-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 21 PM 2:02