

099000011422



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 117721 5490A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia P.

ORDER DATE : January 29, 1999

ORDER TIME : 11:38 AM

ORDER NO. : 117721-005

300002765053--7

CUSTOMER NO: 5490A

CUSTOMER: Ms. Alida Sims
MASTRIANA & CHRISTIANSEN
MASTRIANA & CHRISTIANSEN
Suite 200
1500 N. Federal Highway
Fort Lauderdale, FL 33304

DOMESTIC FILING

NAME: LANCOR DEVELOPMENT CO.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

f 2/1/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -1, PM 6:33

DIVISION OF CORPORATION

99 FEB -4 PM 2:20

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB -4 PM 6:33

ARTICLES OF INCORPORATION
OF
LANCOR DEVELOPMENT CO.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LANCOR DEVELOPMENT CO.

The address of the principal office of this corporation shall be 399 West Palmetto Road, Suite 103, Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum 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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1500 North Federal Highway, Suite 200, Fort Lauderdale, Floirda 33304, and the name of the initial registered agent of the corporation at that address is Ron Mastriana.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

| | |
|----------------|---------------------------------|
| Merv McDonald | 399 W. Palmetto Road, Suite 103 |
| Dir./President | Boca Raton, Florida 33432 |

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on February 4, 1999.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

rwm

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Ron Mastriana, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

LANCOR DEVELOPMENT CO.

Ron Mastriana is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Ron Mastriana