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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571 Fax Number: (305)358-7832 99 FEB 26 AH 9: 23
SECRETARY OF STATE
TALL ANASSEE FOR DRIAG

FLORIDA PROFIT CORPORATION OR P.A.

JP LANTON AND ASSOCIATES, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	01 (2)
Estimated Charge	\$78.75

<u>BM 2/26/199</u>

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: JP LANTON AND ASSOCIATES, INC.

Address of Corporation: 6013 HOLLOW DRIVE

NAPLES, FL 34112

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1.500 , with a par value of \$0.01 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ERIC KOERBER

REGISTERED OFFICE: 6013 HOLLOW DRIVE

NAPLES, FL 34112

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>02 / 25 / 99</u> Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. JASON KOERBER, 6013 HOLLOW DRIVE, NAPLES, FL 34112
- 2. ERIC KOERBER, 6013 HOLLOW DRIVE, NAPLES, FL 34112

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JASON KOERBER

6013 HOLLOW DRIVE

NAPLES, FL 34112

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99-4699

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miaml, FL 33136, (305) 358-2571