

P9900053921  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500002901915--0  
-06/11/99--01056--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: LaurKen, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Ronald N. Dalton  
Name (printed or typed)  
P.O. Box 692692  
Address  
Orlando, FL 32869  
City, State & Zip  
407-240-7401  
Daytime Telephone number

FILED  
99 JUN 11 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

NOTE: Please provide the original and one copy of the articles.

6-14  
WS

**ARTICLES OF INCORPORATION**  
**OF**

LaurKen, Inc.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be: LaurKen, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

14532 Oconee Lane  
Orlando, FL 32837

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Ronald N. Dalton  
14532 Oconee Lane  
Orlando, FL 32837

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Vicki K. Dalton  
14532 Oconee Lane  
Orlando, FL 32837

Ronald N. Dalton  
14532 Oconee Lane  
Orlando, FL 32837

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of June, 1999.

*Vicki K. Dalton*

Signature

*Ronald N. Dalton*

Signature

Signature

**Articles of Incorporation  
Filing Fee - \$35**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: LaurKen, Inc.

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

Ronald N. Dalton  
(Name)  
14532 Ocone Lane  
(P.O. Box not acceptable)  
Orlando, FL 32837  
(City/State/Zip)

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TALLAHASSEE, FLORIDA

*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.*

Ronald N. Dalton  
(Signature)

June 9, 1999