

TRANSMITTAL LETTER

099000062853

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

100002926141--8  
-07/08/99-01042-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

L & P, 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 of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: ANDREW W. PENZELL

Name (Printed or typed)

258 MIAMI AVENUE WEST

Address

VENICE FL 34285-2301

City, State & Zip

941-486-1040

Daytime Telephone number

FILED  
99 JUL -8 AM 9:37  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

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

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
99 JUL -8 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

L & P, INC.

## ARTICLE II PRINCIPAL OFFICE

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

264 MIAMI AVENUE WEST  
VENICE, FL 34285

## ARTICLE III SHARES

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

10 MILLION SHARES (AUTHORIZED)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ANDREW W. PENZELL  
258 MIAMI AVENUE WEST  
VENICE, FL 34285-2301

## ARTICLE V INCORPORATOR

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

ANDREW W. PENZELL  
258 MIAMI AVENUE WEST  
VENICE, FL 34285-2301

*Andrew W. Penzell*

Signature/Incorporator

7-6-99

Date

(An additional article must be added if an effective date is requested.)

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

*Andrew W. Penzell*

Signature/Registered Agent

7-6-99

Date

Corporation effective date: 7/6/99