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Fax Number : (850) 922-4001

From:

Account Name : PARCORP SERVICES, LTD.

Account Number : I19990000011

Phone : (727) 576-6764

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# FLORIDA PROFIT CORPORATION OR P.A.

Lachmann & Johnson, Inc.

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July 26, 1999

PARCORP SERVICES

SUBJECT: LACHMANN & JOHNSON, INC.

REF: W99000017152

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## FAX AUDIT NO. (((<u>H</u>99000018320 4)))

# STATE OF FLORIDA ARTICLES OF INCORPORATION OF LACHMANN & JOHNSON, INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

### LACHMANN & JOHNSON, INC.

SECOND: The street address of the initial principal office of the corporation shall be 142 SW 53RD TERRACE, CAPE CORAL, FLORIDA 33914 and the mailing address of the corporation shall be the same.

**THIRD:** The 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.

FOURTH: The number of shares the corporation is authorized to issue is 1000 shares of common stock having NO PAR VALUE

FIFTH: The street address of the initial registered office of the corporation is 142 SW 53RD TERRACE, CAPE CORAL, FLORIDA 33914 and the name of its initial registered agent at such address is SHELLEY LACHMANN

**SIXTH:** This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is ONE (1) and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

#### KEN LACHMANN, 142 SW 53RD TERRACE, CAPE CORAL, FLORIDA 33914

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

Michael J. Jagoda

10460 Roosevelt Blvd., Suite 284, St. Petersburg, Florida 33716

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 23RD day of JULY, 1999.

Michael J. Jagoda, Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone 727-576-6764 10460 Roosevelt Blvd., Suite 284, St. Petersburg, FL 33716

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

# LACHMANN & JOHNSON, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.: SHELLEY LACHMANN is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: JULY 23RD, 1999

SHELLEY LACHMANN

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