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Corporation Service for Attorneys

CORPORATION OUTFIT

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

FILED
SEP 27 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 21, 1999

EXPEDITED SERVICES

Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

800002997549--8

-09/27/99-01096-014

*****78.75 *****78.75

Lido Sales & Marketing Corp.

RE: ~~LWG MECHANICAL CONSULTANTS, INC~~

Ladies/Gentlemen:

Enclosed are Articles of Incorporation, Certificate of Designation Registered Agent/Office and our check in the amount of \$78.75 to cover the filing fee for the above proposed corporation.

Please expedite the filing and return a Certificate of Status to us as soon as possible.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington
Robert Worthington

RW:sl
Enclosure

F. CHESNEY
OCT 1 1999

ARTICLES OF INCORPORATION
OF
LIDO SALES & MARKETING CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: _____

LIDO SALES & MARKETING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be: _____

945 Ben Franklin Drive, #4, Sarasota, FL 34236

ARTICLE III CAPITAL STOCK

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

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: _____

Mark DeHaan 945 Ben Franklin Drive, #4, Sarasota, FL 34236

ARTICLE V INCORPORATOR

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

Robert Worthington 2021 Arch Street, Philadelphia, PA 19103

The undersigned has executed these Articles of Incorporation this 9th day of September, 1999.


Robert Worthington
Incorporator

FILED
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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:


LIDO SALES & MARKETING CORPORATION

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

Mark DeHaan

945 Ben Franklin Drive, #4, Sarasota, FL 34236

Signature


Robert Worthington

Title: Incorporator

Date: September 9, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 27 AM 7:22

FILED

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.


Mark DeHaan

Date: September 9, 1999