CAPITOL SERVICES

PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000003028860--9 -10/29/99--01039--001 ****157.50 *****78.75

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Limited Partnership

Reinstatement

Trademark

Other

Name Reservation

	1. <u>Lazaan</u>	Investments /	h¢.	: 	_
	2.	on Name)	(Document #)		
•		on Name)	(Document #)	<u> </u>	 -
;	3.				
	-	on Name)	(Document #)		_
2	4. (Corporat	ion Name)	(Document #)	DJVIG TAL	
	Walk in Pi	ick up time 10/29	Certified Copy	B9 OCT	Z) m
	Mail out V	Vill wait Photocopy_	Certificate of Sta	29 AM	SE S
	NEW FILINGS	AMENDMENTS		AM 1035 90CT	E C
X	Profit	Amendment		900	7"1
	NonProfit	Resignation of R.A., Officer	/Director	T 29	=
	Limited Liability	Change of Registered Agen	t	mio 1	П
	Domestication	Dissolution/Withdrawal		FLO STI	نب
	Other	Merger		PM 12: 02 OF STATE OF FLORIDA	
••••	OTHER FILINGS	REGISTRATION/			,
_	Annual Report	QUALIFICATION			
	Fictitious Name	Foreign			

ARTICLES OF INCORPORATION

of

LAZAAN INVESTMENTS, INC.

99 OCT 29 PN I SECRETARY OF ST TALLAHASSEE, FLO

The undersigned, acting as Incorporator, desiring to form a corporation for pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is LAZAAN INVESTMENTS, INC.

ARTICLE II ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of this corporation is 505 Wekiva Springs Road, Suite 500, Longwood, FL 32779

CAPITAL STOCK

This corporation is authorized to issue three thousand (3,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00).

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 505 Wekiva Springs Road, Suite 500, Longwood, Florida 32779 and the name of the initial registered agent of this corporation at that address is J. A. Jurgens, P.A.

ARTICLE V INITIAL BOARD OF DIRECTORS

- A. This corporation shall have two (2) directors initially.
- B. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Mark R. Carson

505 Wekiva Springs Road

Suite 500

Longwood, FL 32779

Leann Carson

505 Wekiva Springs Road

Suite 500

Longwood, FL 32779

ARTICLE VI INCORPORATORS

The name and address of each Incorporator of this corporation is:

J. A. Jurgens 505 Wekiva Springs Road, Suite 500 Longwood, Florida 32779

ARTICLE VII INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VIII PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for a pro rata portion of:

- (1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment of the articles of incorporation or out of shares of stock of the corporation acquired by it after issuance and whether issued for cash, promissory notes, services, property, or other securities of the corporation; or
- (2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase form the corporation any shares of its stock of any class or classes.

IN WITNESS WHEREOF, the undersigned has executed these Articles on this day of October, 1999.

J. A. JURGENS Incorporator

99 OCT 29 PM 12: 02
SECRETARY OF STATE

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 nam	e of the corporation is:	LAZAAN INVESTMENTS, INC.		
2.	The nam	e and address of the regi	istered agent and office is:		- .
		J. A. Jurgens,	99 OCT SECRETA ALLAHA	77	
		505 Wekiva Springs Road, Suite 800		29 PH RY OF S	ILED
		Longw	ood, FL 32779	12: 02 TATE ORIDA	

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.

J. A. Jurgens

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL.