# P 9 9 0 0 0 1 0 0 7 3 2 TRANSMITTAL LETTER

| Department of State<br>Division of Corporatio<br>P. O. Box 6327<br>Tallahassee, FL 32314 |   |   | 500003044<br>-11/15/99-<br>*****87.51                                  | 42755<br>-01109009<br>) *****87.50 |
|--|---|---|--|------------------------------------|
| SUBJECT:   | Lloyd-Allan (Proposed corpor                            | Inc.<br>ate name - must include suff              | iix)   | 99 NOV 1                           |
| Enclosed is an original  | l and one(1) copy of the article                        | es of incorporation and a                         | check for :  | SECRETARE PLORIDA                  |
| \$70.00 Filing Fee   | \$78.75 Filing Fee & Certificate of Status              | S78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED | Dr. 30                             |
| FROM:  | Barton Anders   | son   |  |                                    |
|  | Name (Printed or typed)  3829 Heritage Oaks Ct  Address |   |  |                                    |
|  | Oviedo, FL 32765-9200  City, State & Zip                |   |  |                                    |
|  | (407) 366-9136  Daytime Telephone number                |   |  | 1 <del>9</del> - 21 - 4 -          |

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.

### ARTICLE I NAME

The name of the corporation shall be:

Lloyd-Allan Inc.

## PRINCIPAL OFFICE

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

3829 Heritage Oaks Court Oviedo, FL 32765-9200

ARTICLE III SHARES

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

5000

# INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Barton Anderson 3829 Heritage Oaks Court

INCORPORATOR Oviedo, FL 32765-9200

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Barton Anderson 3829 Heritage Oaks Court Oviedo, FL 32765-9200

Signature/Incorporator

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

Signature/Registered Agent

Date