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Florida Department of State

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SECRETARY OF STATE OF STATIONS OF CHECK ATTIONS

FLORIDA PROFIT CORPORATION OR P.A.

Thomas Lund & Associates, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

THOMAS LUND & ASSOCIATES, INC.

SECRETARY OF STATE
DIVISION OF CONTROLATIONS

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

<u>ARTICLE I. NAME</u>

The name of the corporation shall be as follows:

THOMAS LUND & ASSOCIATES, INC.

The principal place of business of this corporation shall be 1340 39th Avenue, Vero Beach, FL 32960, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation shall engage or transact in any and all lawful activities or business permitted under the laws of the United States; of the State of Florida; or of any other state, country, territory, or principality.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1340 39th Avenue, Vero Beach, FL 32960, and the name of the initial registered agent of the corporation at that address is Thomas Lund.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized, if the shareholder(s) so elect, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. §1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have one (I) officer and one (I) director, initially. The name and street address of the initial officer and director who shall hold office for the first (1st) year of the corporation, or until successors are elected or appointed, is as follows:

Thomas Lund- President, Director 1340 39th Avenue Vero Beach, FL 32960 (((H990000331647)))

ARTICLE IX. INCORPORATOR

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

as follows:

PAUL R. BERG, ESQUIRE 3333 20TH Street Vero Beach, Florida 32960.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 23rd day of December 1999.

PAUL R. BERG

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

THOMAS LUND, whose address is as follows:, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

THÓMAS LUND

C:\LEP\Clients I-Z\Lund\ARTICLES,INC,wpd

SECRETARY OF STATE
DIVISION OF CASTORS

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