

PO5000027909

LOURY/JONES
-P.O. BOX #494545
PORT CHARLOTTE, FL 33949

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

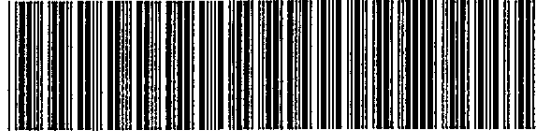
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 31, 2005

LOURY/JONES
PO BOX 494545
PORT CHARLOTTE, FL 33949

SUBJECT: LOURY & ASSOCIATES, INCORPORATED
Ref. Number: W05000004929

We have received your document for LOURY & ASSOCIATES, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
New Filings Section

Letter Number: 005A00006750

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05 FEB 21 AM 8:45
FLORIDA

**ARTICLES OF INCORPORATION
OF
LOURY & ASSOCIATES, INCORPORATED**

ARTICLE 1: NAME. The name of this corporation is Loury & Associates, Incorporated.

ARTICLE 2: PURPOSE. This corporation is organized for the purposes and objectives to be transacted and carried on are to do any and all of the functions mentioned, as fully and to the same extent as natural persons might do, viz:

- A) To engage in any activity or business permitted under the laws of the United States of America, the State of Florida, and any other State within the United States of America, under any reciprocity laws enacted within that state;
- B) To engage in the building/construction industry on behalf of any enterprise, and/or individuals, professional associations, individual/sole proprietorships, limited partnerships, corporations of all types, etc., including, but not limited to itself as a corporation;
- C) To buy, sell, improve, lease, invest in, maintain, deal in and with improved/unimproved real estate, equipment, company/personal vehicles, and any other need of the corporation, either directly or through ownership of stock in any corporation, partnership or sole proprietorship.
- D) To enter into, make or perform contracts of any kind, with any persons, associations, municipalities, corporations, body politic, country, state, government or colony thereof;
- E) To loan monies, either for itself or to act as agents in loaning monies; to borrow monies and to secure same in whatever manner the corporation might do and is permissible under the laws of the United States of America and the State of Florida.

This corporation and its officers shall have all of the powers granted under the laws of the United States of America and the State of Florida, whether specified in these Articles of Incorporation or not, and the laws in force in said state shall be applicable and construed as part of these Articles of Incorporation.

The above clauses shall be construed both as objects and as powers, but no relation, recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but, it is expressly declared that all lawful powers not inconsistent therewith are hereby included.

ARTICLE 3: DURATION. The existence of this corporation shall be perpetual.

ARTICLE 4: CORPORATE OFFICERS. The initial corporate officers of this corporation are:

Chief Executive Officer/President/Secretary: James N Loury
PO Box # 494545
Port Charlotte, FL 33949

Chief Financial Officer/Vice-President/Treasurer: Raymond Scott Jones
PO Box # 494545
Port Charlotte, Florida 33949

ARTICLE 5: CAPITAL STOCK.

The total authorized stock of this corporation shall initially be one-hundred (100) shares at a par value of one-dollar (\$ 1.00) each. Fifty-One percent (51%) of the initial shares shall be owned by the Chief Executive Officer/President/Secretary, James N. Loury. Forty-Nine percent (49%) of the initial shares shall be owned by the Chief Financial Officer/Vice-President/Treasurer, Raymond Scott Jones. No owners of Capital Stock in this corporation have vested-interest in the ownership of their respective proportion of stock until a period of ten (10) years has transpired from the official start of the corporation or the completion of the first project under the corporation name, whichever is latest unless first proposed by the Chief Executive Officer/President/Secretary, James N. Loury, at an Official Board of Director's meeting, and voted on unanimously by the remaining Board of Directors.

ARTICLE 6: INITIAL OFFICE AND REGISTERED AGENT.

The initial registered principal street address of this corporation shall be 136 Springlake Boulevard, Port Charlotte, Florida, 33952. The Chairman of the Board of Directors shall have the exclusive right at any time to change the principal place of business or to establish other or different places/branches of business as the corporation may require and the initial registered agent of this corporation is James N. Loury.

ARTICLE 7: INITIAL MAILING ADDRESS.

The initial mailing address for this corporation will be PO Box # 494545, Port Charlotte, Florida, 33949.

ARTICLE 8: INITIAL MANAGEMENT STAFF.

The initial management staff is the Chief Executive Officer/President/Secretary, James N. Loury, and the Chief Financial Officer/Vice-President/Treasurer, Raymond Scott Jones. The initial management staff may be enlarged or reduced as the Chief Executive Officer/President/Secretary, James N. Loury identifies the need to take such action. Increase/decrease of the initial management staff is the sole responsibility of the Chief Executive Officer/President/Secretary, James N. Loury.

ARTICLE 9: BOARD OF DIRECTORS.

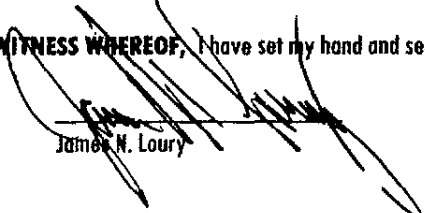
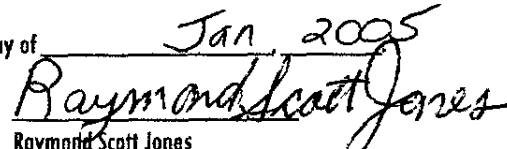
The corporation's Board of Directors shall consist of not less than one (1), but not more than five (5) persons who shall be selected by the Chief executive Officer/CEO, James N. Loury, and then confirmed through an open interview with all of the Board of Directors present in an Oral-Board style consisting of openly asked questions regarding personal/business practices/history and personal history/goals. The initial members of the Board of Directors are the Chief Executive Officer/President/Secretary James N. Loury, and the Chief Financial Officer/Vice-President/Treasurer, Raymond Scott Jones. The Board of Directors will then vote to accept or deny admission to the Board of Directors. Lying/Inconsistent Statements to the Board of Directors during an Oral-Board is an offense that bears the consequence of immediate removal from the Board of Directors with/without notice. Non-Permanent members of the Board of Directors may be dismissed at any time by the Perpetual-Permanent members of the Board of Directors with/without cause/notice, and/or, when found to be committing illegal, immoral or unjustified acts not in the best interest of the corporation. The Chief Executive Officer/President/Secretary, James N. Loury, can be removed from the position of Chairman of the Board of Directors by no other person than himself, and only upon written notification to the State of Florida Division of Corporations bearing a Florida Notary Seal and the signature of the Chief Executive Officer/President/Secretary, James N. Loury. The name of the Chairman of the Board of Directors is James N. Loury, Chief Executive Officer/President/Secretary.

ARTICLE 10: INCORPORATORS.

The names of the persons signing these Articles of Incorporation and their mailing addresses are:

James N. Loury
PO Box # 494545
Port Charlotte, Florida 33949

Raymond Scott Jones
PO Box # 494545
Port Charlotte, Florida 33949

IN WITNESS WHEREOF, I have set my hand and seal on this 19 day of Jan, 2005

James N. Loury

Raymond Scott Jones

**ARTICLES OF INCORPORATION
OF
LOURY & ASSOCIATES, INCORPORATED**

FILED
05 FEB 21 AM 8:45

ARTICLE 11: ACCEPTANCE OF INITIAL OFFICE AND REGISTERED AGENT James N. Loury
accepts and acknowledges execution of the duties of the Initial Office/Registered Agent for the
above corporation, Loury & Associates, Incorporated.

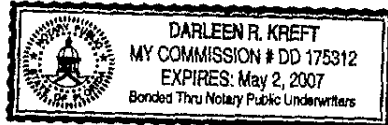

James N. Loury

1.19.05
Date

(STATE OF FLORIDA - COUNTY OF CHARLOTTE)

BEFORE ME, the undersigned authorized Notary Public, personally appeared the above persons with executed signatures, to me will known, and known by me to have executed the foregoing Articles of Incorporation and who have acknowledged me that they executed these Articles of Incorporation on this 19 day of Jan, 2005.

STAMP:



SWORN AND SUBSCRIBED BEFORE,

Darleen R Kieft
Notary Public