

P96000060244

Mowrey & Newman, P.A.

Attorneys at Law

315 North Adams Street
Tallahassee, Florida 32301-1111

Ronald A. Mowrey*
Brian A. Newman**

*Also Admitted in Dist. of Columbia
**Also Admitted in Georgia

Phone: (904) 222-9482
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Keith J. Klnderman,
Of Counsel

July 12, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

900001895469
-07/16/96--01174--016
****122.50 ****122.50

Re: LTV Properties, Inc.

Gentlemen:

Enclosed please find original and copy of Articles of Incorporation for a newly formed corporation, to-wit: LTV Properties, Inc. Please file these incorporation papers among your records and assign this corporation a charter number.

Also enclosed is my firm's check in the amount of \$122.50 representing the following:

Filing Fee	\$ 35.00
Designation of Registered Agent	35.00
Certified Copy	<u>52.50</u>

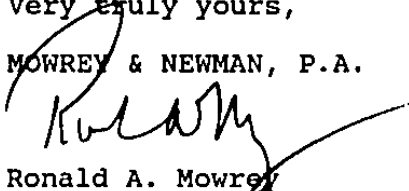
Total: \$ 122.50

Please provide this office with a Certificate of Incorporation and a certified copy of the Articles of Incorporation.

Thank you for your time and assistance in this matter.

Very truly yours,

MOWREY & NEWMAN, P.A.


Ronald A. Mowrey
For the Firm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 16 PM 1:48

FILED

RAM/11
Enclosures

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GB 7/18/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LTV PROPERTIES, INC.

ARTICLE I - NAME

The name of the corporation shall be: LTV PROPERTIES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any and all lawful business, as permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is: Two Thousand (2,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - PRINCIPAL OFFICE

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

1416 Camellia Court
St. George Island, FL 32328.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Timothy S. Mowrey
1416 Camellia Court
St. George Island, FL 32328.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than two (2).

The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Timothy S. Mowrey	1416 Camellia Court St. George Island, FL
Laura Mowrey	1416 Camellia Court St. George Island, FL.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Timothy S. Mowrey	1416 Camellia Court St. George Island, FL.

ARTICLE IX - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.



Timothy S. Mowrey, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTRATION 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 **LTV PROPERTIES, INC.**
2. The name and address of the registered agent and office is:

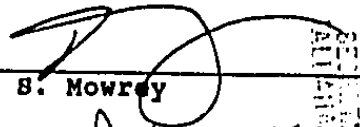
Timothy S. Mowrey
1416 Camellia Court
St. George Island, FL 32328.



Timothy S. Mowrey, President

Date: July 10, 1996

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.



Timothy S. Mowrey

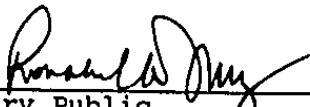
Date: July 10, 1996

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RECEIVED
NOTARY PUBLIC
STATE OF FLORIDA

STATE OF FLORIDA :

COUNTY OF CALHOUN :

The foregoing Articles of Incorporation of LTV PROPERTIES, INC. were acknowledged before me this 10th day of July, 1996, by ^{Timothy} S. Mowrey, as the Incorporator and Registered Agent, who is personally known/produced current Florida driver's license.



Notary Public
(print name Ronald A. Mowrey)

Commission  RONALD A. MOWREY
My Commission # CC250407 EXPIRES January 1, 1997
BOKED TRULY TRUST FARM INSURANCE, INC.

P96000060244

Mowrey & Newman, P.A.

Attorneys at Law

515 North Adams Street

Tallahassee, Florida, 32301-1111

Ronald A. Mowrey*
Brian A. Newman**

*Also Admitted in Dist. of Columbia
**Also Admitted in Georgia

Telephone No.: (904) 222-9482
Facsimile No.: (904) 361-6867

Stuart B. Goldberg, J.L.M. Tax,
Off. of Counsel

December 13, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: LTV Properties, Inc
Charter #P96000060244

700002029837--1
-12/17/96--01011--007
*****35.00 *****35.00

FILED
DEC 16 AM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Gentlemen:

Enclosed please find original and copy of Amendment to Articles of Incorporation of LTV Properties, Inc., a recently formed corporation, assigned document number P96000060244. Please file this Amendment with your office. Also enclosed is my firm's check in the amount of \$35.00 representing the filing fee for an amendment.

Please provide this office with a stamped copy of the Amendment evidencing the date of filing.

Thank you for your time and assistance in this matter.

Very truly yours,

MOWREY & NEWMAN, P.A.

Ronald A. Mowrey
For the Firm

RAM/11
Enclosures

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Amend

VS DEC 26 1996

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
LTV PROPERTIES, INC.**

FILED
96 DEC 16 AM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Amendment to its Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK is hereby amended to read:

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is: Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

The above Amendment was adopted on Tuesday, December 10, 1996, by unanimous vote of its Directors and Shareholders.

DATED: December 10, 1996.

LTV PROPERTIES, INC.

By: 
Timothy S. Mowrey, President