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March 16, 2000

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Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

800003174068--3  
-03/17/00-01059-008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Lou-Max Enterprises, Inc.

Dear Sir/Madam:

Enclosed for filing are an original and one copy of the Articles of Incorporation of Lou-Max Enterprises, Inc. Also enclosed is our check in the sum of \$70.00, representing \$35.00 for the filing fee and \$35.00 for the registered agent fee.

Please return a conformed copy of the Articles of Incorporation to me in the envelope provided.

Thank you for your cooperation. If you have any questions, please contact me.

Sincerely,

BLANCHARD, MERRIAM,  
ADEL & KIRKLAND, P.A.

  
Jay G. Sherwin

JGS/tlw  
Enclosures

FILED  
00 MAR 17 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/23/2000 ✓

ARTICLES OF INCORPORATION  
of  
LOU-MAX ENTERPRISES, INC.

FILED  
00 MAR 17 AM 10: 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of the corporation is Lou-Max Enterprises, Inc.

ARTICLE II  
DURATION

The period of duration of the corporation is perpetual.

ARTICLE III  
PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV  
PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of the corporation and the mailing address is 3614 E. Cove Park Trail, Hernando, Florida 34442.

ARTICLE V  
CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

ARTICLE VI  
INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered office and agent of this corporation is:

- (A) Registered Agent: Donald G. Watts
- (B) Registered Office: 3614 E. Cove Park Trail  
Hernando, Florida 34442

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 Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Donald G. Watts  
3614 E. Cove Park Trail  
Hernando, Florida 34442

and

Maxine H. Watts  
3614 E. Cove Park Trail  
Hernando, Florida 34442

ARTICLE VIII  
INCORPORATOR

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

Donald G. Watts  
3614 E. Cove Park Trail  
Hernando, Florida 34442

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 to these Articles, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 7<sup>th</sup> day of March, 2000.

Donald G. Watts  
Donald G. Watts

STATE OF NEW JERSEY )  
COUNTY OF MORRIS )

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of March, 2000, by Donald G. Watts, who is personally known to me or who has produced \_\_\_\_\_ as identification.

Sworn to and subscribed before me  
this 7<sup>th</sup> day of MARCH 2000

MARY ANNE FIORENZA  
NOTARY PUBLIC OF NEW JERSEY  
Commission Expires 5/16/2002

Mary Anne Fiorenza (Print Name)  
Notary Public, State of \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations of that position.

DATED this 7<sup>th</sup> day of March, 2000.

Donald G. Watts  
Donald G. Watts  
Registered Agent

FILED  
00 MAR 17 AM 10:5  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA