**JONES & FLOWERS** 

ATTORNEYS AT LAW
POST OFFICE BOX 947
912 S. PALM BOULEVARD, SUITE G
NICEVILLE, FL 32588-0947

MICHAEL A. JONES MICHAEL A. FLOWERS TELEPHONE (850) 729-7440 FACSIMILE (850) 729-7871 Email: jonesflow@aol.com

# 200000060612

June 8, 2000

Department of State Corporate Records Bureau 409 E. Gaines St. Tallahassee, FL 32301

Re: Loop, Incorporated

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is our check in the amount of \$70.00 to cover filing fees. Please return a file marked copy back to our office at your earliest convenience.

If you should have any questions, please do not hesitate to contact our office.

Sincerely,

Michael A. Flowers

MAF:pb

Enclosures as stated

EFFETTYE DATE

700003296127--1 -06/20/00--01006--007 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Op 6/22

FFECTIVE O

FILED

2000 JUN 19 M 11: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

#### LOOP, INCORPORATED

In compliance with the requirements of Florida Statute Chapter

607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the corporation ("Corporation") is LOOP, INCORPORATED.

#### ARTICLE II

The existence of the corporation shall begin on July 1, 2000.

#### ARTICLE III

The street address of the principal office of the Corporation is 167 Woodlawn Road, Freeport, Florida 32439.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

á

#### ARTICLE V

The initial street address of the Corporation's registered — office is 167 Woodlawn Road, Freeport, Florida 32439. The initial registered agent for the Corporation at that address is Gary C. Bryant.

#### ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u> <u>Address</u>

Gary C. Bryant 167 Woodlawn Road Freeport, Florida 32439

Carrie J. Bryant 167 Woodlawn Road Freeport, Florida 32439

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

<u>Name</u> <u>Address</u>

Gary C. Bryant 167 Woodlawn Road Freeport, Florida 32439

# ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed

these articles of incorporation this // day of June, 2000

GARY D. BRYANT

FILED

2000 JUN 19 AM II: 16

SECRETARY OF STATE
ALLAHASSEF, FLORIDA

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LOOP, INCORPORATED at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).

ARY BRYAN

¢