

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

Page 1 of 1

P00000105881

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000059267 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : KALISH & WARD, P.A.
Account Number : 076245002115
Phone : (813) 222-8730
Fax Number : (813) 222-8701

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 13 AM 7:43

FILED

FLORIDA PROFIT CORPORATION OR P.A.**LORING ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu**Corporate Filing****Public Access Help****F. CHESLER****NOV 1 4 2000**

11/13/00 MON 13:49 FAX 8132228701 KALISH & WARD B
150)487-6013 11/13/00 13:19 Fl Dept of State pl /1

001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 13, 2000

KALISH & WARD

SUBJECT: LORING ENTERPRISES, INC.
REF: W00000026961

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE FAX AUDIT NUMBERS MUST BE CONSISTENT WITH THE COVER PAGE.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000059267
Letter Number: 000A00058332

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

11/13/00 MON 12:13 [TX/RX NO 5492]

(((H00000059267 5)))

FILED
DO NOV 13 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LORING ENTERPRISES, INC.

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE 1
NAME

The name of this corporation shall be: Loring Enterprises, Inc.

ARTICLE 2
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of this corporation shall be:

12333 Wycliff Place
Tampa, FL 33626

ARTICLE 3
CAPITAL STOCK

1. Authorized Capitalization. The total number of shares of capital stock authorized to be issued by this Corporation shall be: 1,000 shares of common stock, par value \$1.00 per share (the "Common Stock").

2. Payment for Stock. All or any part of the consideration for the issuance of the capital stock of this Corporation may be in cash, property or labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued therefor. All stock when issued shall be fully paid and nonassessable.

3. Voting. The voting power of this Corporation shall be vested solely in the Common Stock. Holders of shares of Common Stock shall be entitled to one vote for each share of Common Stock. There shall be no cumulative voting in the election of directors.

4. Dividends. Any and all dividends are to be shared among the holders of shares of outstanding Common Stock on a share for share basis.

Prepared and filed by:
August VanEepoel, Esq.
Kalish & Ward, P.A.
101 E. Kennedy Blvd., Ste. 4100
Tampa, FL 33602
Tel No.: (813) 222-8700
Fax No.: (813) 222-8701
Florida Bar No. 158833

(((H00000059267 5)))

(((H00000059267 5)))

**ARTICLES OF INCORPORATION OF
LORING ENTERPRISES, INC.****PAGE 2****ARTICLE 4
REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of this corporation shall be located at 12333 Wycliff Place, Tampa, FL 33626, and the initial registered agent of this corporation at such office shall be Robert Loring. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

**ARTICLE 5
BOARD OF DIRECTORS**

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

**ARTICLE 6
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until his successors have been duly elected and qualify. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Robert Loring	12333 Wycliff Place Tampa, FL 33626

**ARTICLE 7
INCORPORATOR**

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

<u>Name</u>	<u>Address</u>
Robert Loring	12333 Wycliff Place Tampa, FL 33626

(((H00000059267 5)))

(((H00000059267 5)))

**ARTICLES OF INCORPORATION OF
LORING ENTERPRISES, INC.****PAGE 3****ARTICLE 8
PURPOSES AND DURATION**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

**ARTICLE 9
BYLAWS**

The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

**ARTICLE 10
AMENDMENT OF ARTICLES OF INCORPORATION**

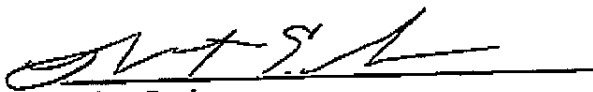
This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

**ARTICLE 11
AFFILIATED TRANSACTIONS**

The provisions of Section 607.0901, Florida Statutes, relating to affiliated transactions, shall be inapplicable to this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 9th day of November, 2000.


Robert Loring

(((H00000059267 5)))

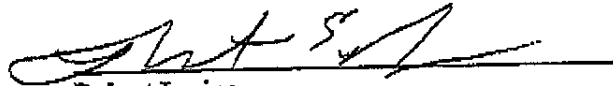
(((H00000059267 5)))

LORING ENTERPRISES, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Robert Loring, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 9th day of November, 2000.


Robert Loring

#125104

00 NOV 13 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(((H00000059267 5)))