

Division of Corporations

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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of StateEFFECTIVE DATE
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To:

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

From:

Account Name : HARRISON, HENDRICKSON, DOUGLASS & KIRKLAND, P.A.
Account Number : I20010000002
Phone : (941) 745-1167
Fax Number : (941) 745-9229

FLORIDA PROFIT CORPORATION OR P.A.

LaGrange Investments, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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B. McKnight FEB 15 2001

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ARTICLES OF INCORPORATION
OF
LaGRANGE INVESTMENTS, INC.

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TALLAHASSEE, FLORIDA
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02-14-01

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be LaGRANGE INVESTMENTS, INC., a Florida corporation. The street address of the initial principal office of the Corporation and the mailing address of the Corporation is 1515 Ringling Blvd., Sarasota, FL 34237.

ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III - DATE OF COMMENCEMENT AND TERM OF EXISTENCE

Existence of the Corporation shall commence on February 14, 2001, and shall continue perpetually.

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ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$5.00 per share. The Corporation will have no other classes of shares.

ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 3. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at the first meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the Shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the Shareholders may provide that it shall be altered, amended, or repealed only by the Shareholders.

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ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 1206 Manatee Avenue West, Bradenton, Florida 34205.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be ROBERT W. HENDRICKSON, III.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

NAME	ADDRESS
ROBERT W. HENDRICKSON, III	1206 MANATEE AVE. W. BRADENTON, FL 34205

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation on this 14TH day of February, 2001.


ROBERT W. HENDRICKSON, III

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MANATEE OF FLORIDA
COUNTY OF MANATEE

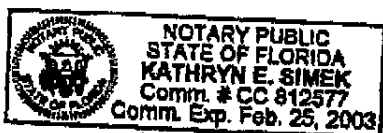
The foregoing instrument was acknowledged before me this
14th day of February, 2001, by Robert W. Hendrickson, III, who
is personally known by me and who did take an oath.

Kathryn E. Simek

NOTARY PUBLIC

Kathryn E. Simek

(SEAL)



Typewritten Name of Notary
My Commission Expires:

ACCEPTANCE

I hereby accept to act as initial Registered Agent for
LaGRANGE INVESTMENTS, INC., as stated in these Articles of
Incorporation.

Robert W. Hendrickson, III

Robert W. Hendrickson, III

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