BERNARD C. O'NEILL, JR. JOHN B. LIEBMAN MARK O. COOPER

ROBERT M. GARDNER OF COUNSEL MAILING ADDRESS:
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EFFECTIVE PATE

October 18, 2001

700004648267—-8 -10/22/01--01063--022 ****122.50 *****78.75

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

Re:

Looman Construction, Inc.

Dear Madam/Sir:

Enclosed herewith please find the original Articles of Incorporation of LOOMAN CONSTRUCTION, INC., together with the Designation of Agent and Place for Service of Process. Also enclosed is my check in the amount of \$122.50 to cover the filing fee for the Articles of Incorporation, Designation of Agent and Place for Service of Process, and for obtaining a certified copy of the filed Articles.

Please file the original and return a certified copy to me. A self-addressed, stamped envelope is enclosed for your convenience.

Thank you for your assistance in regards to the foregoing.

Very truly yours,

COOPER

MOC\tal
Enclosures

cc:

Edward Looman

PS/23/01

FILED

ARTICLES OF INCORPORATION 01 0CT 22 AM 11: 44 OF SECRETARY OF STATE LOOMAN CONSTRUCTION, INC., a Florida corporation ASSEE, FLORIDA

ARTICLE I

10/18/01

Name: The name of this corporation is Looman Construction, Inc., a Florida corporation. / The address of the principal office of this corporation shall be: 908 N. Garfield Avenue, DeLand,

Florida 32724.

ARTICLE II

<u>Duration</u>: This corporation shall have perpetual existence.

ARTICLE III

<u>Purpose</u>: The object and purpose of the corporation and the general nature of the business or businesses to be transacted by it shall be as follows:

- 1. To engage in any and all lawful business activity permitted under the laws of the United States and of the State of Florida, including, but not by way of limitation, the lending and borrowing of money, with or without security therefor.
- 2. To make and enter into all contracts necessary and proper for the conduct of its business or businesses.
- 3. To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals or corporations, whether in the State of Florida, or throughout the United States or elsewhere, and to do any other act or acts, thing, or things, incidental or pertinent to, or connected with the

businesses herein before described, or any part or parts thereof if not inconsistent with Laws of the State of Florida.

4. In general, this corporation shall have and exercise all the powers conferred by the Laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE IV

<u>Capital Stock</u>: This corporation is authorized to issue sixty (60) shares of common stock with par no value.

ARTICLE V

<u>Initial registered office and agent</u>: The street address of the initial registered office of this corporation is:

Mark O. Cooper, Esquire and the name of the initial registered agent of this corporation at that address is:

2699 Lee Road, Suite 320, Winter Park, Florida 32860-8557

ARTICLE VI

<u>Initial Board of Directors</u>: The Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as set forth by the By Laws but in any event, shall not be less than one. The name and address of the initial director is:

Edward J. Looman 908 N. Garfield Avenue DeLand, Florida 32724

ARTICLE VII

Incorporator: The name and address of the person signing these Articles is Mark O. Cooper, Esqurie, at the law offices of O'Neill, Liebman & Cooper, P.A., 2699 Lee Road, Ste. 320, Orlando, Florida 32860-8557.

ARTICLE VIII

<u>Pre-emptive Rights</u>: Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

By Laws: The power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

Officers: The officers of the corporation shall be a President and Secretary/Treasurer. Until the first meeting of the Board of Directors or until its successors are elected and have qualified, the following shall be the officers of the corporation:

Edward J. Looman - President/Secretary

ARTICLE XI

Commencement of Existence: This corporation shall have perpetual existence which shall begin on 10.18.01 , the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of

Incorporation this 18 day of Octook, 2001.

MARK O. COOPER, ESQUIRE on behalf Looman Construction, Inc., a Florida corporation

STATE OF FLORIDA: COUNTY OF ORANGE:

I HEREBY CERTIFY that before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared MARK O. COOPER. ESQUIRE, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 18th day of October, 2001.

Teresa A. Lombardi

Notary Public,

State of Florida at Large

My Commission expires:



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01 OCT 22 AM 11: 44

SECRETARY OF STATE FALLAHASSEE, FLORIDA

DESIGNATION OF AGENT AND PLACE FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with

said Act:

First That LOOMAN CONSTRUCTION, INC. desiring to organize under the Laws of the

State of Florida with its principal office as indicated in the Articles of Incorporation at 908 N.

Garfield Avenue, DeLand, Florida 32724, State of Florida, has named Mark O. Cooper, Esquire

located at 2699 Lee Road, Ste. 320, Winter Park, Florida 32789, County of Orange, State of Florida,

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place

designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the

provisions of said Act, relative to keeping open said office.

By:

Registered Agent

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