

TRANSMITTAL LETTER

P01000103101

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/15/01--01029--001
*****70.00 *****70.00

SUBJECT: LORMAR REAL ESTATE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FILED
OCT 22 PM 3:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FROM: MARCELLA YEATER
Name (Printed or typed)

4451 PINE ISLAND RD
POB 308
Address

MATLACHA FL 33993
City, State & Zip

941-283-1007
Daytime Telephone number

*2551, 2554, 2550
W01-23874*

NOTE: Please provide the original and one copy of the articles.

D. BROWN OCT 2, 4 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 15, 2001

MARCELLA YEATTER
POST OFFICE BOX 308
MATLACHA, FL 33993

SUBJECT: LORMAR REAL ESTATE INC.
Ref. Number: W01000023874

We have received your document for LORMAR REAL ESTATE INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 801A00057107

**ARTICLES OF INCORPORATION
OF
LORMAR REAL ESTATE INC**

FILED
01 OCT 22 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name

The name of this corporation shall be LORMAR REAL ESTATE INC.

Article II Commencement & Duration

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department Of State. This corporation's duration shall be perpetual.

Article III Purpose

This Corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

Article IV Capital Stock

This corporation shall have the authority to issue 5000 shares of Common Stock, with a par value of \$1.00 per share of common stock.

Article V Preemptive Rights

Every shareholder, upon the sale of cash for this Corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

Article VI Transfer Restrictions

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares to this Corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this Corporation at its registered office address, and open for acceptance by this Corporation for a period of fifteen days from the date of the mailing. If this Corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this Corporation shall have the right to purchase any shares of the capital stock of this Corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this Corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

Article VII Initial Board Of Directors

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's By-Laws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Marcella Yeatter
P O Box 308
Matlacha FL 33993

Article VIII Indemnification

This Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

Article IX Principal Office & Initial Registered Office & Agent

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 4451 Pine Island Rd.
Matlacha, FL 33993.

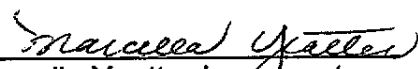
The name of the individual who shall serve as this corporation's initial registered agent at that address is: Marcella Yeatter.

Article X Incorporator

The name and address of the individual who will serve as this corporation's incorporator is: Marcella Yeatter PO Box 308 Matlacha FL 33993.

Article XI Amendment

This Corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Marcella Yeatter Incorporator

**Certificate of Designation Of
Registered Agent And Registered Office**

FILED
01 OCT 22 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office agent in the State of Florida.

1. The name of the Corporation is LOMAR REAL ESTATE INC.
2. The name and address of the registered agent and office of the Corporation is: MARCELLA YEATTER 4451 Pine Island Rd., Matlacha FL 33993
3. Dated this 12th day of OCTOBER, 2001.

LOMAR REAL ESTATE INC.

By: Marcella Yeatter
Marcella Yeatter
President

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 12th day of OCTOBER, 2001.

Marcella Yeatter
Marcella Yeatter
Registered Agent