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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 13 AM 10:45

GOETZ, HARTMAN & LANDSTEINER  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
ATTORNEYS AT LAW

JAMES L. GOETZ, P.A.  
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May 10, 2002

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

100005506011--4  
-05/13/02--01050--009  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Incorporation of  
LCFP, INC.

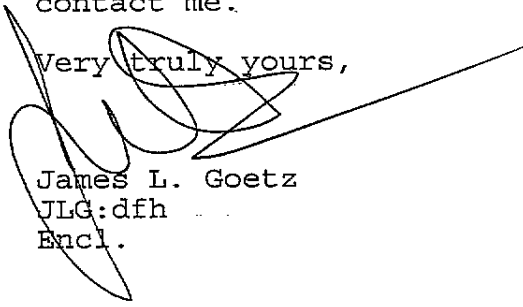
Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation of LCFP, INC. Please affix your approval on the copy and return it to my office.

My check in the amount of \$122.50 is enclosed to cover the costs of the Filing Fee and a Certified Copy of Charter, and Registered Agent Designation.

Should you have any questions whatsoever, please feel free to contact me.

Very truly yours,

  
James L. Goetz  
JLG:dfh  
Encl.

5/15  
JLG  
(5)

**ARTICLES OF INCORPORATION**

**OF**

**LCFP, INC.**

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TALLAHASSEE, FLORIDA

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The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is **LCFP, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - ADDRESS**

The initial street address of the principal office of

this corporation is 1560 Manchester Boulevard, Fort Myers, Florida 33919.

**ARTICLE VII - DIRECTORS**

This corporation shall have one Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders.

**ARTICLE VIII - INITIAL DIRECTORS**

The names and street addresses of the Board of Directors who shall hold office until their successor or successors are elected and have qualified are:

Angel Pietri  
1560 Manchester Boulevard  
Fort Myers, Florida 33919

**ARTICLE IX - SUBSCRIBERS**

The names and street addresses of the subscribers of these Articles of Incorporation and the number of shares of stock they have agreed to take are as follows:

Angel Pietri  
1560 Manchester Boulevard  
Fort Myers, Florida 33919

**ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial Registered Agent of this corporation is Angel Pietri. The street address of the initial registered office is: 1560 Manchester Boulevard, Fort Myers, Florida 33919.

**ARTICLE XI - EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the stock entitled to vote thereupon, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this the 9th day of MAY, 2002.

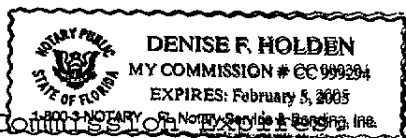
  
\_\_\_\_\_  
Angel Pietri

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared **Angel Pietri**, to me personally known, or who has produced a driver's license as identification, and who did take an oath, who, after being duly sworn, and who deposed and said that he is the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above written this 9th day of May, 2002.



  
\_\_\_\_\_  
NOTARY PUBLIC

My

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 13 AM 10:45

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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Pursuant to Chapter 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Fort Myers, County of Lee, State of Florida, has named Angel Pietri, located at 1560 Manchester Boulevard, Fort Myers, Florida 33919, 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 place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
ANGEL PIETRI