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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 25 PM 4: 19

JOHN H. EVANS, P. A.
ATTORNEYS AT LAW

1702 SOUTH WASHINGTON AVENUE
TITUSVILLE, FLORIDA 32780

JOHN H. EVANS
DOUGLAS W. BAKER

TEL: 321/267-5504
FAX: 321/267-0418

June 21, 2001

PD20000070684

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: LOU RAY, INC.
Our File No.: DWB-1944

000005939620--0
-06/25/02--01009--002
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed find the original and one copy of the Articles of Incorporation for the above-captioned corporation, together with our check #3979 in the amount of \$70.00 to cover your filing fees. Please stamp the copy of the Articles with the date received at your office and return to the undersigned.

Thank you for your assistance in this matter.

Sincerely yours,


Douglas W. Baker, Esquire

DWB/jef
Enclosures (3)
cc: Client

*for w/18438
6-26*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 25, 2002

DOUGLAS W BAKER, ESQ - 321-267-5504
1702 S WASHINGTON AVE
TITUSVILLE, FL 32780

SUBJECT: LOU RAY, INC.
Ref. Number: W02000018438

We have received your document for LOU RAY, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name 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) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

Letter Number: 502A00040723

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TALLAHASSEE, FLORIDA

02 JUN 25 AM 4: 19

ARTICLES OF INCORPORATION
OF
LOU RAY OF TITUSVILLE, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is:

LOU RAY OF TITUSVILLE, INC.

ARTICLE II

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The initial registered agent and registered office of the corporation in the State of Florida is: Douglas W. Baker, Esquire., 1702 South Washington Avenue, Titusville, Brevard County, Florida 32780. The stockholders may from time to time move the principal office to any other address in Florida. The principal office and mailing address is 7790 Grovewood Drive, Lake Worth, FL 33467

ARTICLE VII

The name and addresses of the director is:

<u>NAME</u>	<u>ADDRESS</u>
Lou MacDonald	7790 Grovewood Drive Lake Worth, FL 33467

ARTICLE VIII

The name and address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Douglas W. Baker, Esquire	1702 South Washington Avenue Titusville, FL 32780

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

Every stockholder, 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seals this 26th day of June, 2002.


DOUGLAS W. BAKER, ESQUIRE

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **DOUGLAS W. BAKER**, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me or produced sufficient identification, and did not take an oath.

WITNESS my hand and official seal this 26 day of June, 2002.

[SEAL]



Julie H. Smith
MY COMMISSION # CC868944 EXPIRES
July 23, 2003
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public

My Commission Expires:

STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF
LOU RAY OF TITUSVILLE, INC.

Pursuant to the provisions of *Florida Statutes, Sections 48.091 and 607.034(3)*, the undersigned, as Subscriber of **LOU RAY OF TITUSVILLE, INC.** hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address and mailing address of the initial registered office of this Corporation is 1702 South Washington Avenue, Titusville, Florida 32780 and the name of the initial registered agent of this Corporation at that address is **DOUGLAS W. BAKER, ESQUIRE**

DATED this 26th day of June, 2002.



DOUGLAS W. BAKER

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of **LOU RAY OF TITUSVILLE, INC.** at the initial registration office of the Corporation at 1702 South Washington Avenue, Titusville, Florida 32780.

DATED this 26th day of June, 2002.



DOUGLAS W. BAKER, ESQUIRE

[f:MacDonald/DWB-1944/Articles of Incorporation 6-26-02-jef]

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