

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 632
Tallahassee, Florida 32314

SUBJECT: LORSAN CONSTRUCTION, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM: SANTOS DIAZ
2231 MILL TERRACE
SARASOTA, FLORIDA 34231
TELEPHONE: 941-927-0728

02 JUN 28 AM 11:31

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Sincerely,

Santos Diaz
SANTOS DIAZ

500006097305--9
-06/28/02-01020--009
*****78.75 *****78.75

SMITH JUN 28 2002

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

LORSAN CONSTRUCTION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporations shall be:

2231 MILL TERRACE
SARASOTA, FLORIDA 34231

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 AT \$1.00 PAR VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SANTOS DIAZ
2231 MILL TERRACE
SARASOTA, FLORIDA 34231

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

SANTOS DIAZ
2231 MILL TERRACE
SARASOTA, FLORIDA 34231

The undersigned incorporator has executed these Articles of Incorporation this

26th day of June ~~xx~~ 2002

Signature: _____

SANTOS DIAZ

Prepared by:

SANTOS DIAZ
2231 MILL TERRACE
SARASOTA, FLORIDA 34231
941-927-0728

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

LORSAN CONSTRUCTION, INC.

2. The name and address of the registered agent and office is:

SANTOS DIAZ
2231 MILL TERRACE
SARASOTA, FLORIDA 34231

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 statute 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.

Signature: _____

SANTOS DIAZ

Date: _____

26, June 2002

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