

# CAPITAL CONNECTION, INC.

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Lipp Enterprises Inc

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-09/03/02--01029--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

✓ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2002 SEP -3 PM 1:34

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FILED

✓ 9/3/02

**ARTICLES OF INCORPORATION**  
**OF**

**LIPP ENTERPRISES, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be: Lipp Enterprises, Inc.

The principle place of business of this corporation shall be: 1922 Cove Lane  
Clearwater, FL 33764

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a par value of \$1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

**ARTICLES IV TERMS OF EXISTENCE**

This corporation is to exist perpetually, unless dissolved according to Florida Law.

**ARTICLE V OFFICERS & DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Officers and Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The name and street address of the initial Officer(s) and Director(s) of the Corporation are:

Scott B. Lipp	1922 Cove Lane
President/Director	Clearwater, FL 33764

**ARTICLE VI INCORPORATORS**

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

Scott B. Lipp  
1922 Cove Lane  
Clearwater, FL 33764

**ARTICLE VII REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of the corporation shall be:

1922 Cove Lane  
Clearwater, FL 33764

The name of the initial registered agent of the corporation, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Scott B. Lipp

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup>, day of August, 20 02.

Signature of Incorporator(s)

Scott B. Lipp

STATE OF FLORIDA

COUNTY OF PINELLAS

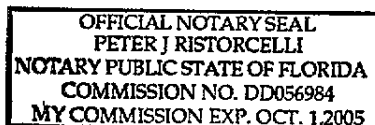
THE FOREGOING instrument was acknowledged and sworn to before me this 30<sup>th</sup>, day of August, 20 02, by Scott B. Lipp,

(Name of Incorporators)

of Lipp Enterprises, Inc.  
(Name of Corporation)

Notary Public

Peter J. Ristorcelli  
My Commission Expires: 10/1/05



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

Pursuant to the provisions of Section 607.325, 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: Lipp Enterprises, Inc.

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

Scott B. Lipp  
1922 Cove Lane  
Clearwater, FL 33764

Signature Scott B Lipp  
(Corporate Officer)

Title President

Date 8/30/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Scott B Lipp

Date 8/30/02

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TALLAHASSEE FLORIDA