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# FLORIDA PROFIT CORPORATION OR P.A.

Lorenz, Inc.

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

Novembor 25, 2002

BOND, SCHOENECK & KING, P.A.

SUBJECT: LORENZ, INC. REF: W0200033382

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refex the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

#### ARTICLES OF INCORPORATION

OF.

#### THE LORENZ GROUP ENTERPRISES, INC.

### Article 1. Name

The name of the Corporation is:

The Lorenz Group Enterprises, Inc.

# Article 2. Duration

The duration of the Corporation is perpetual.

#### Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 25713 Old Gaslight Drive, Bonita Springs, Florida 34135. The mailing address of the Corporation is 25713 Old Gaslight Drive, Bonita Springs, Florida 34135.

# Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is at 25713 Old Gaslight Drive, Bonita Springs, Florida 34135. The name of the initial registered agent at that address is Edward C. Lorenz.

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# Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of voting common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

## Article 7. Incorporator

The name and address of the sole Incorporator is:

Edward C. Lorenz

25713 Old Gaslight Drive Bonita Springs, Florida 34135

#### Article 8. Initial Board of Directors

The initial Board of Directors shall consist of three (3) members. The names and addresses of the initial Directors of the Corporation are:

Edward C. Lorenz

25713 Old Gaslight Drive

Bonita Springs, Florida 34135

Jack Lorenz

25713 Old Gaslight Drive

Bonita Springs, Florida 34135

Anthony Lorenz

25160 Fairway Dunes Court Bonita Springs, Florida 34135

#### Article 9. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

## Article 10. Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### Article 11. Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### Article 12. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this \_2-2\_day of November, 2002.

Edward C. Lorenz Sole Incorporator

STATE OF FLORIDA	)
	)
COUNTY OF LEE	) 55.:

The foregoing instrument was acknowledged before me this 22 day of November, 2002 by Edward C. Lorenz, (who is personally known to me (or a who produced as identification) and who acknowledged to and before me that he executed the instrument for the purposes therein expressed.

Notery Public

My Commissic

A NO.

JAMES D. DATI
MY COMMISSION # DD 070616
EXPIRES: November 7, 2005
Booded That Notary Fubile Underwriters

## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of The Lorenz Group
Enterprises, Inc.
which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the
obligations of my position as registered agent.

Dated this 22 day of November, 2002.

Edward C. Lorenz Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA