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ARTICLES OF INCORPORATION

OF

L L L HOLDINGS, INC.

ARTICLE I

<u>Name</u>

1.1 The name of the corporation is L L L HOLDINGS, INC.

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of the filing of these Articles Of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 500 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial registered agent of this corporation is 3713 S. R. 580, Oldsmar, FL, 34677 and the name of the initial registered agent of this corporation is:

LOUIS LEE LYNCH

ARTICLE VII

Principal Office and Mailing Address

7.1 The initial principal office of this corporation is located at 3713 S.R. 580, Oldsmar, FL, 34677 and the initial mailing address shall be the same.

ARTICLE VIII

Initial Board of Directors

- **8.1** This corporation shall have one (1) director initially.
- 8.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
- **8.3** The name of the initial director of this corporation is:

LOUIS LEE LYNCH 3713 S.R. 580 ₩. OLDSMAR, FL 34677

ARTICLE IX

Incorporator

9.1 The name and address of the person signing these Articles is:

LOUIS LEE LYNCH 3713 S.R. 580 ₩ OLDSMAR, FL, 34677

ARTICLE X

Indemnification

10.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XI

<u>Amendment</u>

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to the reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 31 day of _______2003.

LOUIS LEE LYNCH

incorporator

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for L L L HOLDINGS, INC., at 3717 S. R. 580, Oldsmar, FL, 34677, the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent. LOUIS LEE LYNCH	
STATE OF FLORIDA COUNTY OF PINELLAS	
SWORN TO AND SUBSCRIBED before me this 31 day of June LOUIS LEE LYNCH, who has produced Drivers License as identification and who did (did not) take an oath.	_, 2003 by
William Brown Name:	100

★My Commission CC857943 Expires July 21, 2003

Notary Public State of Florida at Large Comm. No.

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