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SECRETARY OF STATE TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Last Kosort (PROPOSED CORPORA	Services.	Lnc.
•	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00	× \$78.75	□ \$78.75	□ \$87,50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
ŭ	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
FROM:	Richard Beas	(Printed or typed)	
<u></u>	222 Wenon	4	
, <u>.</u> , ,a	Ocala, Fl. 30 City,	4471 State & Zip	
	704-641-920 Daytime T	Celephone number	

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation Of

Last Resort Services Inc.

SECRETARY OF STATE
TALLAHASSEC. FLORIDA
03 SEP -9 PM 2: 17

In compliance with Chapter 607 and/or Chapter 621, F.S., THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

ARTICLE I CORPORATE NAME

The name of the Corporation is Last Resort Services Inc..

ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

Address of Corporation Registered Agent and Address

Address of Corporation Registered Agent and Address

Last Resort Services Inc. Richard Beasley

222 SE Wenona Ave 222 SE Wenona Ave

Ocala Fl, 34471 Ocala Fl, 34471

I hereby asknowledge and accept appointment as corporation registered agent:

Signature

ARTICLE III PURPOSES

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

ARTICLE IV DURATION The duration of this corporation is "perpetual".

ARTICLE V STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock which shall be of one class only which shall be common voting stock.

ARTICLE VI CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed and new By-Laws made, by the stockholders.

ARTICLE VII LIABILITY OF DIRECTORS

Pursuant to the general corporation Laws of the State of Florida any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

ARTICLE VIII BOARD OF DIRECTORS

The na	ame and a	dress of ea	ch person	serving a	s a men	nber of	the initia	l Board of
Directors are:			-	_				
	Richard	Beasley, 2	22 SE W	enona Av	e., Oca	la Fl, 3	34471	
•								
					_			

ARTICLE IX INCORPORATORS

The name(s) and address(es) of the Incorporator(s) are:

9. 1

Richard Beasley, 222 SE Wend	ona Ave., Ocala Fl, 34471	
		·
IN WITNESS WHEREOF, the incorporaday of September, 2003.	ator(s) has hereunto set his han	d this 5
That they are all incorporators herein; that they have a contents the of their knowledge and belief, excepting as to mand belief and as to those matters they believe to	reof and that the same is true to atters herein alleged upon info	o the best
INCORPORATORS:		SEC TALL 03 S
Signature	Signature	RETARY AHASS EP -9
Signature	Signature	EE, FLORI
STATE OF FLORIDA) :§		DA DA
On the 8 day of Sopt before me (Long O Bot Dlay, the signer of acknowledged to me he executed the same. BAYO-743-60-271-0 Exp 7 3 0 b	, 2003 personally of the within instrument, who concern Public Ocala Flances	
	MONICA V. GIBBONS MONICA V. GIBBONS INDIAS PROFICE Spring Store My comm. expires June 24, 1 No. DD 105735	ida 2006