

**P03000108641**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**loritim, inc.**

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ARTICLES OF INCORPORATION

OF

LORITIM, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is LORITIM, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1901 South Congress Ave. Suite 120, Boynton Beach, Florida 33426, and the name of the initial registered agent is: William R. Merkle.

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ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The street address of the principal office of the corporation shall be 132 Yucatan Drive, Palm Springs, FL 33461.

ARTICLE VII. DIRECTORS

The names and addresses of the Officers and Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Timothy M. Justin	132 Yucatan Drive Palm Springs, FL 33461	President/Director
Lori A. Justin	132 Yucatan Drive Palm Springs, FL 33461	Secretary/ Treasurer/Director

The business affairs of the corporation shall be conducted by the shareholders.

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Timothy M. Justin	132 Yucatan Drive Palm Springs, FL 33461

ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders.

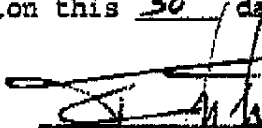
ARTICLE X. INDEMNIFICATION

The corporation shall indemnify its directors, shareholders, officers, employees and agents to the fullest extent permitted by law.

**ARTICLE X. INDEMNIFICATION**

The corporation shall indemnify its directors, shareholders, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 30 day of September, 2003.

  
\_\_\_\_\_  
Timothy M. Justin


STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF PALM BEACH )

On this 30 day of September, 2003, before me, the undersigned officer, personally appeared Timothy M. Justin known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



William R. Markle  
MY COMMISSION # CC058302 EXPIRES  
November 18, 2005  
NOTARY PUBLIC - STATE OF FLORIDA

  
\_\_\_\_\_  
William R. Markle  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE  
Personally known to me  
Or produced identification:  
\_\_\_\_\_

**STATE OF FLORIDA  
SECRETARY OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process within this State, naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

HUBBARD 10/10/03

**NAME OF CORPORATION**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

LORITIM, INC., a corporation organized under the laws of the State of Florida, with its principal office at 132 Yucatan Drive, Palm Springs, FL 33461 has named William R. Merkle, as its agent to accept service of process within this State at its registered office at 1901 South Congress Ave, Suite 120, Boynton Beach, Florida 33426.

DATED: September 30, 2003.

BY:   
Timothy M. Justin, As President

**ACCEPTANCE AND ACKNOWLEDGMENT:**

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours: to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Dated: September 30, 2003.

  
William R. Merkle  
Registered Agent

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CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
DADE COUNTY, FLORIDA

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