

PO3000135587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

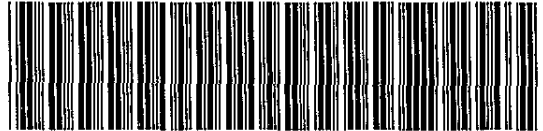
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000024420770

11/13/03--01001--006 \*\*87.50

FILED  
03 NOV 12 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LAW OFFICES OF  
MARY V. PALUMBO, P.A.  
ATTORNEY AT LAW, C.P.A.**

**Wills, Trusts, Probate  
Corporations**

**7980 Summerlin Lakes Drive, Suite 200  
Fort Myers, Florida 33907  
Telephone: (239) 437-1197  
Facsimile: (239) 437-1196  
E-mail: Palumbolaw@aol.com**

**Mary V. Palumbo, Esq.  
CPA - Maryland  
Dominika Honisch, Esq.**

November 5, 2003

Department of State  
Divisions of Corporations  
Corporate Filing  
P.O. Box 6250  
Tallahassee, FL 32314

Re: Articles of Incorporation  
LOMA ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed please find one original and one copy of the Loma Enterprises, Inc. for filing.

Also enclosed is our check in the amount of \$87.50 which represents the following fees:

- |    |                                 |         |
|----|---------------------------------|---------|
| 1. | Article of Incorporation filing | \$35.00 |
| 2. | Filing Registered Agent Fee     | 35.00   |
| 3. | Certified Copy Fee to State     | 8.75    |
| 4. | Certificate of Status fee       | 8.75    |

After filing, please forward certified copy to our office.

Thank you in advance for your assistance.

Very truly yours,



Trina A. Shandrowski  
Certified Legal Assistant  
Corporate Department

Vas  
Enclosures--as stated

FILED  
03 NOV 12 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**LOMA ENTERPRISES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business Corporation.

**ARTICLE I**

The name of the Corporation is **LOMA ENTERPRISES, INC.**

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is **TEN THOUSAND (10,000)** shares, par value **One Dollar (\$1.00)** per share, all of which shall be Common Shares, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

**ARTICLE IV**

The Corporation shall commence business on filing with the Secretary of State.

**ARTICLE V**

The Corporation shall have perpetual existence.

**ARTICLE VI**

The principal place for the transaction of its business shall be at 8329 San Marcos Avenue, Fort Myers, County of Lee, State of Florida 33919. That said Corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the Corporation may, by resolution, designate.

## ARTICLE VII

The Corporation shall have a Board of Directors of not less than one (1) Director, which number may be increased or decreased from time to time. The number of Directors each year shall be determined by the Shareholders at their annual meeting, unless the number is fixed by the By-Laws. The name(s) and post office address(es) of the initial Directors are as follows:

<u>Name</u>	<u>Address</u>
Harry Looknanan, Jr.	8329 San Marcos Avenue Fort Myers, FL 33919
Sais A. Maharaj	8329 San Marcos Avenue Fort Myers, FL 33919

## ARTICLE VIII

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
Harry Looknanan, Jr. President and Secretary	8329 San Marcos Avenue Fort Myers, Florida 33919
Sais A. Maharaj Vice President and Treasurer	8329 San Marcos Avenue Fort Myers, FL 33919

## ARTICLE IX

The name and address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
Harry Looknanan, Jr.	8329 San Marcos Avenue Fort Myers, FL 33919

## ARTICLE X

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

Name

Harry Looknanan, Jr.

Address

8329 San Marcos Avenue  
Fort Myers, FL 33919

## ARTICLE XI

The corporation shall indemnify and Officer or Director, or any former Officer or Directors, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform her or his duties as an officer or director as provided in §607.0831, Florida Statutes (2002).

## ARTICLE XII

Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31 day of October, 2003.



Harry Looknanan, Jr.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

---

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**LOMA ENTERPRISES, INC.**, with its principal office, as indicated in the Articles of Incorporation, at 8329 San Marcos Avenue, Fort Myers, County of Lee, State of Florida 33919, has named **Harry Looknanan, Jr.**, located at 8329 San Marcos Avenue, Fort Myers, County of Lee, State of Florida 33919, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**  
(MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



**Harry Looknanan, Jr.**  
Registered Agent

FILED  
03 NOV 12 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA