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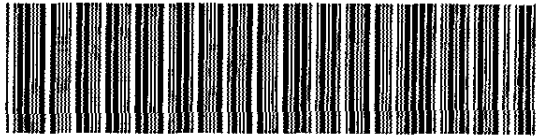
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04 JAN -6 PM 5: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 13 2004

REEGLER & TORNESE, P.A.
ATTORNEYS AT LAW
1521 SOUTH TAMiami TRAIL
SUITE 304
SOUTH BRIDGE PARK
VENICE, FLORIDA 34285
— —
PHONE (941) 497-6255
FAX (941) 497-7806
EMAIL reeglertornese@yahoo.com

SARI LYNN REEGLER
CERTIFIED FAMILY MEDIATOR

LAWRENCE C. TORNESE

January 5, 2004

Department of State - Division of Corporations
409 East Gaynes Street
Tallahassee, Florida 32399

Via UPS Overnight

Dear Sir or Madam:

Please find enclosed herewith the original and two copies of the Articles of Incorporation for Jack & Paul Lutz, Inc. Also enclosed is a check in the amount of \$78.75 for the filing fees, registered agent designation and certified copy. Inasmuch as this is an urgent matter, please return a certified copy of the Articles in the enclosed UPS overnight envelope.

Very truly yours,

REEGLER & TORNESE, P.A.

By: 

JOY BURROUGHS LEAR, CLAS
Certified Paralegal - Civil Litigation Specialist

**ARTICLES OF INCORPORATION
OF
JACK & PAUL LUTZ, INC.**

FILED
04 JAN -6 PM 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of this Corporation, does hereby adopt the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name and initial address of this Corporation shall be:

JACK & PAUL LUTZ, INC.
22532 Ashton Avenue
Port Charlotte, Florida 33980

ARTICLE II - DURATION

This Corporation shall commence its existence immediately upon the filing of the Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSES

This Corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act, Chapter 607 Florida Statutes, and may engage in any activity or purpose permitted by the laws of the State of Florida.

ARTICLE IV - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial Directors. The number of Directors may be increased from time to time as permitted in the By-Laws, but shall never be less than two (2). The initial Directors shall be: Jack V. Lutz, Jr., 22532 Ashton Avenue, Port Charlotte, FL 33980 and Paul Lutz, 22532 Ashton Avenue, Port Charlotte, FL 33980. Jack V. Lutz,

Jr., and Paul Lutz shall hold office until the first meeting of shareholders of this Corporation or until their successor or successors are duly qualified and elected.

ARTICLE V - CAPITAL STOCK

The total numbers of shares of stock that this Corporation shall be authorized to issue is 1,000 shares of common stock, par value \$1.00 per share; said shares shall be designated as "Capital Stock." The consideration for all shares of stock which may be issued by this Corporation may be paid, in whole or in part, in cash or in other property, real or personal, tangible or intangible, or in labor or in services actually performed for this Corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. The Board of Directors of this Corporation shall fix a just valuation for any property or services paid as consideration for the issuance of any shares of stock.

ARTICLE VI - BY-LAWS

The power to adopt, amend, alter, rescind or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VII - POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, Chapter 607 Florida Statutes, or as otherwise permitted by law.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law. The private and/or personal property of the Director or directors, or that of any shareholder of this Corporation, shall not be subject to payment of the debts of this Corporation.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind or repeal any provision contained in these Articles of Incorporation, any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

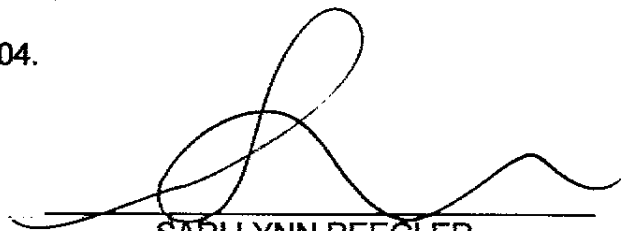
ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The principal office of this Corporation shall be at 22532 Ashton Avenue, Port Charlotte, FL 33980, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial Registered Agent of this Corporation shall be Sari Lynn Reegler, 1521 S. Tamiami Trail, Suite 304, Venice, Florida 34285.

ARTICLE XI - INCORPORATOR

The name and address of the Incorporator of this Corporation is Sari Lynn Reegler, REEGLER & TORNESE, P.A., 1521 S. Tamiami Trail, Venice, Florida 34285.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5 day of January, 2004.

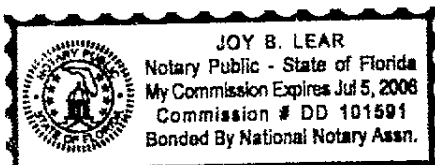

SARI LYNN REEGLER

STATE OF FLORIDA
COUNTY OF SARASOTA

Sworn to or affirmed and signed before me on 1/5/04 by SARI LYNN REEGLER.

☒ Personally known
☐ Produced identification
Type of identification produced


NOTARY PUBLIC-STATE OF FLORIDA



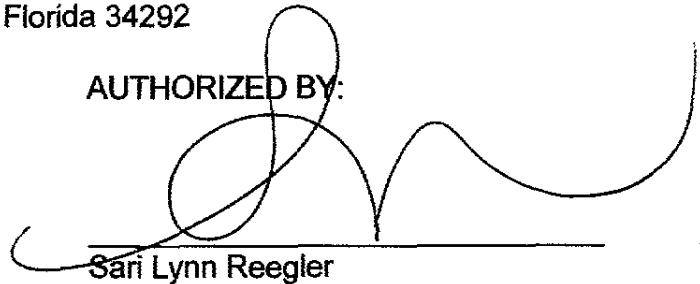
**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered Agent/Registered Office, in the State of Florida.

1. The name of the corporation is Jack & Paul Lutz, Inc.
2. The name and address of the Registered Agent and Office is:

Sari Lynn Reegler
Reegler & Tornese, P.A.
1521 S. Tamiami Trail
Suite 304
Venice, Florida 34292

AUTHORIZED BY:

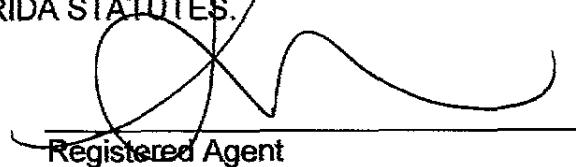


Sari Lynn Reegler

1/5/04

(Date)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Registered Agent

1/5/04

(Date)