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# CRAIG D. BLUME

Attorney at Law

Telephone 239-417-4848

800 Harbour Drive, Suite 5 Naples, Florida 34103 NaplesLawOffice@earthlink.net Facsimile 239-417-4840

January 26, 2005

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: L.A. Timer, Inc.

Dear Sir or Madam:

I enclose the Articles of Incorporation for filing and one copy for the above named corporation, together with the filing fee in the amount of \$78.75 payable to the Secretary of State for processing and return the document to our office in the enclosed envelope.

Thank you for your assistance in this matter.

Sincerely,

Craig D. Blume

CDB: jlb Encl.

# **ARTICLES OF INCORPORATION**

<u>OF</u>

#### L.A.TIMER, INC.

# **ARTICLE I**

#### **NAME AND ADDRESS**

The name of this corporation is L.A.TIMER, INC. and its principal address \$\frac{1}{2}\$ 4184 Arnold Avenue, Naples, Florida 34104.

### **ARTICLE II**

#### **DURATION**

This corporation shall exist perpetually commencing on the date of filing of these Articles of Incorporation.

# ARTICLE III

#### **PURPOSE**

This corporation is organized to engage in the business of owning, operating, developing, selling, conveying, leasing and otherwise investing in real estate, and for all other purposes allowed a Florida corporation.

#### ARTICLE IV

#### **CAPITAL STOCK**

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

#### **ARTICLE V**

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is, and the name of the initial registered agent of this corporation at that address is Craig D. Blume, Esq., 800 Harbour Drive, Suite 5, Naples, Florida 34104.

# ARTICLE VI

# **INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

**NAME** 

**ADDRESS** 

Kenneth J. Latimer

1103 Michigan Avenue, Naples, FL 34103

Catherine G. Latimer

1103 Michigan Avenue, Naples, FL 34103

#### ARTICLE VII

#### INCORPORATOR

The name and address of the person signing these Articles is Kenneth J. Latimer and his address is 1103 Michigan Avenue, Naples, Florida 34103.

#### ARTICLE VIII

#### **BY-LAWS**

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

#### **ARTICLE IX**

#### SHAREHOLDER QUORUM

Fifty-one percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

#### ARTICLE X

#### APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger is required, even if that approval is not required by law.

### **ARTICLE XI**

#### NO REMOVAL OF DIRECTORS

The shareholders of this corporation are not entitled to remove any director from office during his term without cause.

#### **ARTICLE XII**

#### **INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for a criminal act, gross negligence or willful misconduct.

An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him if he in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books and records of the corporation, or followed what he believed to be sound accounting and business practice.

#### **ARTICLE XIII**

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them by a two-thirds vote of the shareholders.

## **ARTICLE XIV**

#### PREEMPTIVE RIGHTS

Every shareholder upon the issuance or sale of any new stock of this corporation shall have the preemptive right to purchase his pro rata share of all stock that he owned before the issuance or sale (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporator has executed these

L.S.

Kenneth J. Latimer, Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

Articles of Incorporation on this **7** day of March, 2005

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared Kenneth J. Latimer identified by a driver's license who executed these Articles of Incorporation, and he acknowledged before me that as his free act he executed these Articles of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this <u>J</u> day of March, 2005.

Notary Public

My Commission Expires:



I, Craig D. Blume, Esq., agree to serve as resident agent and accept service for L.A.TIMER, INC., at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.0505 of the Florida Statutes in keeping said office open.

Dated this \_3rd day of March, 2005.

Craig D. Blume, Esq.

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SECRETARY OF STATE