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### LAW OFFICES OF AUSTIN, LEY, ROE & PATSKO A PROFESSIONAL ASSOCIATION

2620 WEST KENNEDY BLVD. POST OFFICE BOX 2151 TAMPA, FL 33601 (813) 254-2572 FAX (813) 253-0067 9800 FOURTH STREET NORTH, SUITE 308 POST OFFICE BOX 21750 ST. PETERSBURG, FL 33742 (727) 576-7879 FAX (727) 577-6429

#### REPLY TO TAMPA

September 23, 2005

BRUCE D. AUSTIN	•+
PAUL D. LEY	*+
MICHAEL A. ROE	• • • +
JOSEPH T PATSKO	• +

Becky McKnight, Document Specialist New Filings Section Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

JOHN C. BASQUILL

 Board Certified Civil Trial Lawyer By The Florida Bar

 Board Certified by The National Board Of Trial Advocacy

> + Certified Circuit Mediator

> > O Admitted State Bar Of Texas

Re: Articles of Incorporation of LRMEM, INC.

Dear Ms. McKnight:

On or about July 13, 2005, we forwarded to your office Articles of Incorporation on LRMEM, INC., together with a check in the amount of \$78.75. By correspondence from you dated July 18, 2005, you returned the filing to us, advising that the principal office and/or mailing address for the corporation need to be listed in the Articles. A copy of your correspondence is enclosed for your reference showing Letter Number 005A00046954. As you can see, we have revised the Articles of Incorporation by listing the principal mailing address in Paragraph 1. It is our understanding that this will now render this filing complete. We have enclosed a self-addressed, stamped envelope for the return of a certified copy of the Articles of Incorporation and proof of filing for your convenience.

Should you have any questions, please feel free to give us a call. We thank you for your assistance in this regard.

Very trudy burs, Joseph/Tl/Patsko

JTP/sjt Enclosures



Glenda E. Hood Secretary of State

July 18, 2005

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JOSEPH T PATSKO ESQ PO BOX 2151 TAMPA, FL 33601

SUBJECT: LRMEM, INC. Ref. Number: W05000034084

We have received your document for LRMEM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 005A00046954

# ARTICLES OF INCORPORATION OF LRMEM, INC.

DINIAL ANT CONTOURA THE UNDERSIGNED, being the original incorporator of a corporation under the Florida General Corporation Act, and all other applicable Florida Statutes, I hereby adopt and ratify the following Articles of Incorporation.

Corporate Name and Principal Mailing Address. The name of this 1. corporation shall be LRMEM, INC. The principal mailing address for the corporation is Post Office Box 271046, Tampa, Florida 33688-1046.

Duration. This corporation shall be perpetual in duration and shall not 2. cease operation or its existence unless involuntarily dissolved by the Secretary of State of the State of Florida, or voluntarily dissolved by the incorporator or the incorporators' successors.

Purpose. The purpose of this corporation, through its incorporator and 3. her successor, shall be engaged in any legal activity, perform any task, operate any business, or do any thing that may be permitted under the laws of the United States of America and the State of Florida.

This corporation shall have two (2) directors 4. Board of Directors. initially; however, the number of directors may be either increased or decreased from time to time by amending the By-Laws of the corporation as provided therein, and in the manner allowed by law, but in no event shall the total number of Board of Directors of this corporation, at any time, be less than one (1). The names and addresses of the initial Board of Directors are as follows:

Ellen T. Gaynor

Post Office Box 271046 Tampa, Florida 33688-1046

Michael Gaynor

Post Office Box 271046 Tampa, Florida 33688-1046

5. <u>Officers</u>. The initial officers of this corporation, whom shall serve until their successors may be elected, are as follows:

Ellen T. Gaynor	President
Michael D. Gaynor	Vice President
Ellen T. Gaynor	Secretary
Ellen T. Gaynor	Treasurer

6. <u>Authorized Stock</u>. This corporation is authorized to issue and shall issue 500 shares of common stock that will be all of one class and will have a par value of \$1.00 per share.

7. <u>Shareholders</u>. This corporation will have two initial shareholders whose names and respective number of shares they hold are as follows:

Ellen T. Gaynor250 sharesMichael D. Gaynor250 shares

8. <u>Registered Office and Agent</u>. The name and address of the initial Registered Agent and office of the corporation is as follows:

> Joseph T. Patsko, Esquire 2620 W. Kennedy Boulevard Tampa, Florida 33609

9. <u>Incorporators</u>. The name and address of the Incorporator signing these Articles of Incorporation is:

Ellen T. Gaynor

Post Office Box 271046 Tampa, Florida 33688-1046

10. <u>Amendment</u>. This corporation reserves the right to amend, alter, adopt, or repeal any of the provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this  $2^{9}$  day of  $J_{12} \cap e_{-}$ , 2005.

### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

**BEFORE ME**, the undersigned authority, personally appeared ELLEN T. GAYNOR, to me known to be the person who executed the foregoing Articles of Incorporation and acceptance of Registered Agent, as she acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 290 day of \_\_\_\_\_\_\_\_, 2005.



NOTARY PUBLIC

LUCY C PATSICO (Print Notary Name)

My Commission Expires: Jowan 15, 2007

# ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated corporation, at the place designated in this certificate, I am familiar with and

accept the appointment as Registered Agent to act in this capacity.

SKO, ESQUIRE JOSEP

### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

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**BEFORE ME**, the undersigned authority, personally appeared JOSEPH T. PATSKO, to me known to be the person who executed the foregoing Acceptance of Registered Agent, as he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this <u>29</u> day of <u>1000</u>, 2005.

(Print Notary Name)

My Commission Expires:

SHELLIE J. TRABUCCO MY COMMISSION # DD 178662 EXPIRES: January 20, 2007 1-800-3-NOTARY FL Notary Service & Bonding, Inc.

