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- LASTINGER DEUP CORP  - 10111 SE HWG 31  AKCADIA FL 34266  (Address)		
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To:

kgiroud1960@aol.com

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## ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

**Lastinger Development Corporation** 

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - Name: The name of the corporation shall be: Lastinger Development Corporation

ARTICLE II - NATURE OF BUSINESS: This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS: The street address of the initial registered office of the corporation shall be: 10111 S. E. Hwy 31
Arcadia FL 34266

And the name of the initial Registered Agent for the corporation at that address is: Jeffrey Craig Lastinger, whose home address is; 10105 S.E. Hwy 31 Arcadia FL 34266

## **ARTICLE V - POWERS:**

The corporation shall have the power:

- (a.) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (b.) To purchase, take, receive, lease, or otherwise acquire, own, hold, use, and otherwise deal in and with real or personal property or ant interest therein, wherever situated.
- (c.) To sell, convey, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (d.) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the corporation may determine.
- (e.) To open and operate corporate bank account(s), to lend or borrow money for corporate purposes, in order to conduct financial operations and conduct any and all lawful business transactions.
- (f.) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.
- (g.) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation, to be determined by majority stockholder vote at annual meeting.
- (h.) To be a partner or associate of any corporation, limited partnership, or other enterprise when such corporation, limited partnership or other enterprise obtains a majority stock ownership in this corporation, or when this corporation obtains a majority holding of stock ownership in such corporation, limited partnership or other enterprise.

ARTICLE VI - TERM OF EXISTENCE: This corporation shall have perpetual existence, commencing upon filing these articles of incorporation with the Florida Secretary of State.

ARTICLE VII - LIMITATION OF LIABILITY: Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted

by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII - SELF DEALING: No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation. This corporation shall have a minimum of one director. The initial Board of Directors shall consist of: Jeffrey Craig Lastinger

ARTICLE IX - BYLAWS: The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of this corporation.

IN WITNESS THEROF: the undersigned sole incorporator executed these articles of incorporation, this 13th day

Registered Agent