

P95000000494

JAN-03-1995 13:07 FROM EMPIRE

TO

19049224000

P.35

1/03/95

FLORIDA DIVISION OF CORPORATIONS

11:58 AM

PUBLIC ACCESS SYSTEM

((H95000000019)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H95000000019)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LOU CORP. 3

FAX AUDIT NUMBER: H95000000019

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/03/1995

TIME REQUESTED: 11:57:57

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000000019)))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:16:

M. 8PM JAN 3 1995

1069-1  
625-78

RECEIVED

95 JAN -3 PM 2:11

DIVISION OF CORPORATIONS

RECEIVED

95 JAN -4 PM 10:30

FILED

January 3, 1995

EMPIRE

SUBJECT: LOU CORP. 3  
REF: W95000000073

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

DID NOT RECEIVE PAGE 1 OF THE ARTICLES.

Do you like this letter? Y/N

Please return 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 (904) 487-6926.

Martha Brim  
Corporate Specialist

FAX Acd. #: H95000000019  
Letter Number: 295A00000115

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida  
32314

Do you like this letter? Y/N

ARTICLES OF INCORPORATION  
OF  
LOU CORP. 3

The undersigned, subscriber to these Articles of Incorporation, a natural person, competent to contract, and desiring to make and enter into the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, does herewith agree as follows:

1. The name by which this corporation shall be known, is:

LOU CORP. 3

2. This corporation shall have perpetual existence.

3. This corporation is organized for the following purposes:

a) To engage in, operate, conduct, and maintain the business of transporting persons and property for hire by motor vehicle, and other means of conveyance, as a common carrier or otherwise, and to acquire, own, operate, lease and dispose of like or kindred businesses.

b) To purchase, improve, develop, lease, exchange, sell, dispose of, and otherwise deal in and turn to account, real and personal property; to purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development, and construction of land and businesses belonging to or to be acquired by this company, or any other person, firm or corporation.

c) This corporation shall also have those powers as enumerated by Section 687.0382 of Florida Statutes, as they now exist, together with any and all amendments, and/or changes to said section that may hereafter be enacted.

4. This corporation is authorized to issue One Hundred Shares of common stock without nominal or par value.

WILLIAM PHILLIPS, ESQ.- Florida Bar No. 963132  
14 N.W. 1st Avenue, Suite 988  
Miami, Florida 33132 (305) 371-3633

H95000000019

5. The amount of capital with which this corporation shall and does begin business with, is the sum of FIVE HUNDRED (\$500.00) - DOLLARS, all of which has been paid in.

6. Any of the shareholders of this corporation, upon the sale for cash, of any new stock of this corporation, of the same kind, class or series, as that now being held by such shareholders, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to any other purchasers.

7. The street address of the initial Registered Agent and principal office of this corporation is: 920 N.E. 155th Street, North Miami Beach, Florida 33162, and the name of the initial Registered Agent of this corporation at that address is: LOUIS SPEICHLER.

8. This corporation shall have one (1) director initially; however, the number of directors may be increased from time to time by the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial Director of this corporation is as follows:

LOUIS SPEICHLER -- 920 N.E. 155th Street  
North Miami Beach, Florida 33162

9. The name and address of the Subscriber to these Articles of Incorporation is as follows:

LOUIS SPEICHLER -- 920 N.E. 155th Street  
North Miami Beach, Florida 33162

H95000000019

H95000000019

10. This corporation shall indemnify and save harmless any officer and/or director, or any former officer or director, to the full extent permitted by the law.

11. The powers to adopt, alter, amend or repeal any of the by-laws of this corporation shall be vested in the Board of Director, and the corporation reserves the right to amend or repeal any of said provisions of the Articles of Incorporation, or any amendment thereto, and any right conversely conferred upon the shareholder of this corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber and Registered Agent have executed these Articles of Incorporation, this 1st day of December, 1994.

Louis Speichler  
Louis SPEICHLER, President, Subscriber  
and Registered Agent\*\*

\*\*Having been named as Registered Agent, and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 1st day of December, 1994, by LOUIS SPEICHLER, who is personally known to me and who did take an oath.

William Phillips  
Notary Public



WILLIAM PHILLIPS  
NOTARY PUBLIC & COURT REPORTER  
August 22, 1997  
DADE COUNTY, FLORIDA

H95000000019