

#P9500008691

is missing.

Will be filmed

When RECEIVED.

2/13/95

CORPORATE DETAIL RECORD SCREEN

9:10 AM

NUM: ~~P950000008691~~ ST:FL ACTIVE/FL PROFIT FLD: 01/30/1995

NAME : LOU-MAR, INC.

PRINCIPAL: 7201 DAGGETT TERRACE

ADDRESS NEW PORT RICHEY, FL 34655

RA NAME : TRIGGIANO, RALPH L

RA ADDR : 7201 DAGGETT TERRACE

NEW PORT RICHEY, FL 34655

ANN REP : * NONE FILED *

1. MENU

ENTER SELECTION AND CR:

P95000008691

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 30, 1995

LOU-MAR, INC.
7201 DAGGETT TERRACE
NEW PORT RICHEY, FL 34655

SUBJECT: LOU-MAR, INC.
Ref. Number: P95000008691

To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for LOU-MAR, INC., document number P95000008691, has been misplaced and has not been filmed for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Lyn Turley

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (904) 487-6900.

Sincerely,
Lyn Turley, Assistant Chief
Bureau of Commercial Recording

Letter number: 495A00027086

**per your request, please see attached.*

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of LOU-MAR, INC., a Florida corporation, filed on January 30, 1995, as shown by the records of this office.

The document number of this corporation is P95000008691.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Second day of February, 1995



CR2EO22 (1-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State

ARTICLES OF INCORPORATION

OF

LOU-MAR, INC.

FILED

95 JAN 30 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be LOU-MAR, INC. Its principal place of business shall be 7201 Daggett Terrace, New Port Richey, Florida 34655.

ARTICLE II

.. This corporation is organized for the purposes of transacting any and all lawful business as authorized under the laws of the State of Florida or any other state, country or territory under which it may qualify to do business.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, having \$1.00 par value.

ARTICLE IV

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

ARTICLE V

Meetings of the Board of Directors and meetings of the stockholders of the corporation may be held in or without the State of Florida.

ARTICLE VI

The corporation shall have as its initial registered agent, Ralph L. Triggiano, 7201 Daggett Terrace, New Port Richey, Florida, 34655, who shall acknowledge acceptance of said position by Affidavit.

ARTICLE VII

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the Board of Directors of the corporation.

ARTICLE VIII

The subscriber of these Articles of Incorporation and post office addresse is as follows:

NAME

Ralph Triggiano

ADDRESS

7201 Daggett Terrace
New Port Richey, FL 34655

ARTICLE XI

The original By-Laws of this corporation shall be made, prepared and adopted by the Board of Directors of the corporation by a majority vote thereof, thereafter said By-Laws may be amended by the Board of Directors by a majority vote of the Directors present at any regular meeting of said Board, or at any special

meeting called for such purpose as the majority of the Directors present.

ARTICLE IX

The Articles of Incorporation may be amended in any manner as provided for by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by the majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement attesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We, the undersigned have hereunto subscribed our hands and affixed our seals to these Articles of Incorporation this 24th day of ~~December~~, January, 1995, 1994.

Signed, Sealed and Delivered
in the presence of:

Donna J. Mercer
Witness/Donna J. Mercer

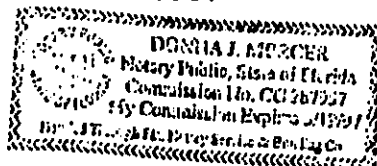
Charles M. Phillips
Witness/Charles M. Phillips

Ralph L. Triggiano
Ralph L. Triggiano

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 24th day of ~~December~~, January, 1995, 1994, by Ralph L. Triggiano, who ☒ is personally known to me; or who has produced ☐ a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State as identification and who (did/did not) take an oath.

Donna J. Mercer
Name/Donna J. Mercer
Notary Public-State of Florida
Commission: CC287957



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance with Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- LOU-MAR, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of New Port Richey, County of Pasco, State of Florida, has named Ralph L. Triggiano, 7201 Daggett Terrace, New Port Richey, Florida 34655, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

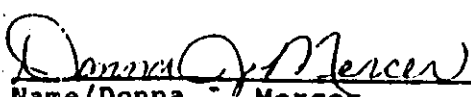

Ralph L. Triggiano/Resident Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

95 JAN 30 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The foregoing instrument was acknowledged before me this 24th day of December, 1994, by Ralph L. Triggiano, who [] is personally known to me; or who has produced [] a Driver's License or Non-Driver's I.D. issue by Florida or any other U.S. State.


Name/Donna J. Mercer
Notary Public-State of Florida
Commission: CC287957

