

P95000030078

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: LODI Management Company
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70 .

FROM:

Les Gard.
Name (printed or typed)

7061 S. Tammam Trail
Address

Tallahassee FL 32311
City, State, & Zip

(813) 925-2099
Telephone Number

000001454353
-04/12/95--01057--008
*****70.00 *****70.00

Dmc 4/18/95

Note: Please provide the original and one copy of the Articles.

FILED
95 APR 12 AM 10:36
STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Lodi Management Company

FILED

95 APR 12 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Lodi Management Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7061 S. Tamiami Trail Suite 110 Sarasota FL 34231

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Les Gardi

c/o

**LES GARDI INC.
7061 S. TAMIAM TRAIL
SARASOTA FL 34231
813 925-2099**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Howard C Wheeler Jr. Lodell Davison
1850 Bay Scout Drive Suite 205 2 N Tenth Ave Suite C
Fort Myers FL 33907 Sarasota FL 34237

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of April, 1995.

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Lodi Management Company

2. The name and address of the registered agent and office is:

Les Gard.
(NAME)

7061 S Tamiami Trail Suite 110
(P.O. BOX NOT ACCEPTABLE)

Sarasota FL 34231
(CITY/STATE/ZIP)

FILED
95 APR 12 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

SIGNATURE Les Gard.

DATE 4/12/95