

P95000043553

MAY 18, 1995
4630 S. KIRKMAN ROAD #243
ORLANDO, FL 32811

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

700001501337
-05/30/95--01041--020
****122.50 ****122.50

RE: ANDREW M. LAPORTE, INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE "ARTICLES OF INCORPORATION," TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY,

Andrew M. Laporte
ANDREW M. LAPORTE

ANDREW M. LAPORTE, INC.
4630 S. KIRKMAN ROAD #243
ORLANDO, FL 32811

315-338-6119

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 30 PM 1:44

FILED

847-6600
called.

SDG

ARTICLES OF INCORPORATION

of

Andrew M. LaPorte, Inc.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Andrew M. LaPorte, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Peter J. Frewer</u>		
ADDRESS	<u>231 N. Bermuda Avenue</u>		
CITY	<u>Kissimmee</u>	FLORIDA	ZIP <u>32741</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Andrew M. LaPorte, Inc.</u>		
ADDRESS	<u>4630 S. Kirkman Road #243</u>		
CITY	<u>Orlando</u>	FLORIDA	ZIP <u>32811</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Andrew M. LaPorte</u>		
ADDRESS	<u>4630 S. Kirkman Road #243</u>		
CITY	<u>Orlando</u>	STATE <u>FL</u>	ZIP <u>32811</u>
NAME	<u>Kristine LaPorte</u>		
ADDRESS	<u>4630 S. Kirkman Road #243</u>		
CITY	<u>Orlando</u>	STATE <u>FL</u>	ZIP <u>32811</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Andrew M. LaPorte		
ADDRESS	4630 S. Kirkman Road #243		
CITY	Orlando	STATE	FL ZIP 32811
NAME	Kristine K. LaPorte		
ADDRESS	4630 S. Kirkman Road #243		
CITY	Orlando	STATE	FL ZIP 32811
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of May 18, 19 95.

Andrew M. LaPorte (Seal)
Kristine K. LaPorte (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Andrew M. LaPorte, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 231 N. Bermuda Avenue

Kissimmee, FL 32741

has named Peter J. Fowler

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Peter J. Fowler

(registered agent)

FILED
95 MAY 30 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA