

P95000051208

TRANSMITTAL LETTER

FILED
95 JUN 30 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900001516659
-06/19/95--01051 --009
*****78.75 *****78.75

SUBJECT: Lois Washette Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: William R Webb Pres.
Name (printed or typed)

5101 Wallace Rd Lot #68
Address

Plant City, Fl 33567
City, State & Zip

Daytime Telephone number

W95-12774
615

AA6
0-50

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 22, 1995

WILLIAM R. WEBB
5101 WALLACE RD. LOT #68
PLANT CITY, FL 33567

SUBJECT: LOIS WASHETTE INC.
Ref. Number: W95000012774

We have received your document for LOIS WASHETTE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 995A00n30705

ARTICLES OF INCORPORATION
OF
LOIS WASHETTE INC.

FILED
95 JUN 30 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of State of Florida.

ARTICLE I

The name of this corporation shall be: LOIS WASHETTE INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchise, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the power granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the law of the state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plan, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 5000 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

William R Webb
5101 Wallace Rd Lot#68
Plant City, Fl 33567

William R. Webb
Registered Agent

ARTICLE VI

The initial Board of Directors shall consist of the total of 3 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

P/S/D William Webb 5101 Wallace RD #68 Plant City, Fl 33567
VP/D David Webb 1011 Barbour Dr. Plant City, Fl 33565
S/D Chris McManus 2718 Collins Lakeland, Fl 33806

ARTICLE VII

The address of the principal office of this corporation is:

5101 Wallace Rd Lot #68 Plant City, Fl 33567

ARTICLE VIII

The name and address of the incorporator executing these Article of Incorporation is:

William R Webb
5101 Wallace Rd Lot #68
Plant City, Fl 33567

IN WITNESS WHEREOF, the undersigned incorporator has(ve) executed these articles of incorporation the 1st day of June, 1995


William R Webb Pres.

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared William R Webb known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 12th day of June, 1995



Mareta J. Valentin
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

ACCEPTANCE BY REGISTERED AGENT

The undersigned, William R Webb, being appointed in the foregoing Articles of Incorporation as the registered agent for _____ accepts the appointment as registered agent for said corporation this 12th day of June 1995.

William R Webb
William R Webb