

REFERENCE 1 644247 97023A

AUTHORIZATION 1

COST LIMIT : 9 PPD ORDER DATE : July 19, 1995 ORDER TIME : 10:21 AM ORDER NO. , 644247 ****122.50 ****122.50 970231 CUSTOMER NO: CUSTOMER: Linda Suzzanne Griffin, Esq LINDA SUZZANNE GRIFFIN, PA 1455 Court Street Clearwater, FL 34616 DOMESTIC FILING ŝ LOUISIANA PURCHASE, INC. NAME: Ö

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CONTACT DESCRIPTION ADDRESS C. Mahry

CONTACT PERSON: Andrea C. Mabry
EXAMINER'S INITIALS:

T. BROWN JUL 1 9 1995

ARTICLES OF INCORPORATION

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OF

LOUISIANA PURCHASE, INC.

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida those Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

LOUISIANA PURCHASE, INC.

The name, address and mailing address of this corporation shall be:

Louisiana Purchase, Inc. 342 Main Street Dunedin, FL 34698

ARTICLE II

Existence of Corporation

This corporation shall have perpetual existence.

<u>Purposes</u>

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

General Powers

The corporation shall have power:

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

(b) 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.

(c) 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.

(d) To lend money to, and use its credit to assist, its officers and employees in accordance with Section 607.0833, Florida

officers and employees in accordance with Section 607.0833, Florida Statutes.

(e) To purchase, take, receive, subscribe for, or otherwise acquire, own, gold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal is 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.

(f) To make contracts and quarantees 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 or all or any

of its property, franchises, and income.

(g) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as

security for the payment of funds so loaned or invested.

(h) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.

(i) To elect or appoint officers and agents of t corporation and define their duties and fix their compensation.

(j) To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of the of the State of Florida, for the administration and regulation of the affairs of the corporation.

(k) To make donations for the public welfare or for

charitable, scientific, or educational purposes.
(1) To transact any lawful business which the Board of

Directors shall find will be in aid of governmental policy.

(m) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans, and other incentive and compensation 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.

(n) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the

shareholder.

(o) To be a promoter, incorporator, general partner, limited member, associate, or manager of any corporation, partner, partnership, limited partnership, joint venture, trust, or other enterprise.

(p) To have and exercise all powers necessary or convenient

to effect its purposes.

ARTICLE V

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 1000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such

election.

ARTICLE VI

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 1455 Court Street, Clearwater, FL 34616, and the name of the corporation's initial registered agent at such address is LINDA S. GRIFFIN. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VII

Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of the person who is to serve as sole member thereof is as follows:

Susan Adrienne Barbee 807 Eldorado Avenue Clearwater, FL 34630

ARTICLE VIII

Incorporators

The name and address of the incorporator of this corporation is as follows:

Linda S. Griffin 1455 Court Street Clearwater, FL 34616

ARTICLE I

Amendment of Articles of Incorpolation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the ungersigned, have excepted these Articles for the uses and purposes therein stated. >

Linda S. Griffin

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, on this Bilday of personally known to me or who has produced as identification, and acknowledged to me that she executed the same freely and voluntarily for the user and seven the same freely and voluntarily for the user and seven the same freely and voluntarily for the user and seven the same freely and voluntarily for the user and seven the same freely and voluntarily for the user and seven the same freely and voluntarily for the user and seven the same freely and seven the user and seven the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date of aforesaid.

Notary Public

Notary Public

My Commission Expire CAROLEN. BARRISON

My Commission Expire Strain Public, State of Foods

No. CC 429987

Having been named to accept service of process for the 3480ve
stated corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of that position.

Linda S. Griffin Registered Agent