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3302 ALT 19 N.  
PALM HARBOR, FL 34683

DAVID J. WOLLINKA

PLEASE REPLY TO ABOVE ADDRESS

June 12, 1995

Corporate Record Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32304

RECEIVED  
JUL 20 1995  
TALLAHASSEE, FLORIDA

Re: LOT S-1, INC.

Gentlemen:

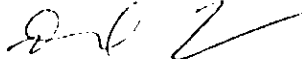
Enclosed please find the original and duplicate of Articles of Incorporation of the above-captioned corporation, which we ask that you file. We enclose herewith our check in the amount of \$122.50, broken down as follows:

\$35.00 Filing Fee  
\$52.50 Certified Copy  
\$35.00 Resident Agent Fee

If the same meets with your approval, please return the certified copy to the attention of the undersigned at the above-captioned address.

Thank you for your courtesies.

Very truly yours,



David J. Wollinka

DJW:sf  
Enclosures (2)  
1. Articles of Incorporation  
2. Check

TALLAHASSEE, FLORIDA

95 JUL 20 AM 9:12

FILED

52  
7/21/95

**FILED**  
**ARTICLES OF INCORPORATION**

**OF**

**95 JUL 20 AM 9:12**

**LOT S-1, INC. TALLAHASSEE, FLORIDA**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is LOT S-1, INC.

**ARTICLE II - PURPOSE**

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporations may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is not to be less than One Thousand and No/100ths Dollars (\$1,000.00).

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - ADDRESS**

The initial principal place of business of this corporation in the State of Florida is Post Office Box 3649, Holiday, Florida 34690.

The corporation shall have not less than three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but shall never be less than three (3). Vacancies in the Board of Directors may be filled by a majority vote of the remaining Directors at a meeting so called for that purpose, which newly elected Directors shall serve the remaining unexpired term. A majority of Directors, present at any Directors' meeting, shall constitute a quorum.

#### ARTICLE VIII - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM CARD	4159 Corporate Court Suite B Palm Harbor, Florida 34683
RAYMOND VARNER	P. O. Box 643 Tarpon Springs, Florida 34688
DAVID J. WOLLINKA	P. O. Box 3649 Holiday, Florida 34690

#### ARTICLE IX - SUBSCRIBERS

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATIONS</u>
WILLIAM CARD	4159 Corporate Ct. Suite B Palm Harbor, Fl 34683	500	\$500.00
RAYMOND VARNER	P. O. Box 643 Tarpon Springs, Fl	250	\$250.00
DAVID J. WOLLINKA	P. O. Box 3649 Holiday, Fl 34690	250	\$250.00

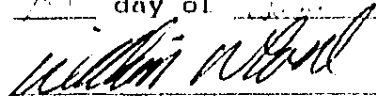
#### ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided 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 a majority of the Stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - RESIDENT AGENT

The Resident Agent for service of process shall be DAVID J. WOLLINKA, whose address is 2312 U.S. Highway 19, Holiday, Florida 34690.

IN WITNESS WHEREOF we have herunto set our hands and seals and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 1st day of June, 1995.

  
WILLIAM CARD (SEAL)

  
RAYMOND VARNER (SEAL)

  
DAVID J. WOLLINKA (SEAL)

I hereby accept the designation for Resident Agent.

  
DAVID J. WOLLINKA

STATE OF FLORIDA)  
COUNTY OF Pinellas ) ss.

I hereby certify that on this day before me, a notary public duly authorized in the State and County above named to take acknowledgments, personally appeared WILLIAM CARD and RAYMOND VARNER and DAVID J. WOLLINKA who are personally known to me, or who have produced \_\_\_\_\_ as identification, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 1st day of June, 1995.

Notary Public  
Name:  
Commission No.:  
My Commission Expires:

