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| REFERENCE : 648157 156166A<br>AUTHORIZATION : Patucia Puint<br>COST LIMIT : 9 122.50   |   |
| ORDER DATE : July 25, 1995<br>ORDER TIME : 3:18 PM<br>ORDER NO. : 648157<br>CUSTOMER NO: 156166A<br>CUSTOMER: Mary Carotenuto, Esq<br>MARY CAROTENUTO, ESQ<br>Suite 200<br>3000 Gulf To Bay Boulevard<br>Clearwater, FL 34619  | 00001546325   |
| DOMESTIC FILING   NAME: LR & SA, INC.   XX ARTICLES OF INCORPORATION   CERTIFICATE OF LIMITED PARTNERSHIP  | FILED<br>95 JUL 26 AN 9:38<br>SEGRETAL OF CLATE<br>FALLANASSEE, MORDA |
| PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:<br>XX CERTIFIED COPY<br>PLAIN STAMPED COPY<br>CERTIFICATE OF GOOD STANDING<br>CONTACT PERSON: Lori R. Dunlap<br>EXAMINER'S INITIALS:   | £™ ی<br>T. BROWN JUL 2 6 1995   |

#### ARTICLES OF INCORPORATION

OF

95 JUL 26 M

LR & SA, INC.

I, the undersigned, hereby make the within Articles of Incorporation for the purpose of becoming incorporated and being a corporation under the laws of the State of Florida under the following proposed charter:

## ARTICLE I - NAME/ADDRESS

The name of this corporation shall be LR & SA, INC., and it's business shall be carried on in the State of Florida and such other states and foreign countries as may be agreed upon, and it's principal place of business shall be 1297 South Missouri Avenue, Suite B, Clearwater, Florida 34616 or such other place as from time to time is designated.

#### ARTICLE II - PURPOSE

This corporation shall be authorized and permitted to engage in any activity or business permitted under the laws of the United States and the State of Florida. This corporation's primary business shall be the counseling of the visually impaired and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The total number of shares that may be issued by the corporation is 7,500 shares of common stock, with a par value of one dollar per share, which stock may be issued in fractional shares and may be in whole or in part cancelled and reissued at any time in compliance with the By-Laws of this corporation. Said stock shall be paid for in such manner as the Board of Directors may provide and approve, whether in cash, services or property.

## ARTICLE IV - DURATION

This corporation shall have perpetual existence unless sooner terminated by operation of law or voluntary dissolution in the manner prescribed by law.

# ARTICLE V - OFFICERS AND DIRECTORS

The business and affairs of this corporation shall be conducted and managed by a Board of Directors of not less than one member who shall be elected annually by the stockholders of the corporation at such time and place as may be fixed by the By-Laws, Shareholder's Agreement, or by resolution of the Board of Directors, and who shall hold office until their successors shall be elected and qualified. The names and addresses of the initial officers and directors who are to serve until the first annual meeting of the stockholders are as follows:

> Orion Ayer, Jr. 1297 S. Missouri Avenue, Suite B Clearwater, Florida 34616

> Lawrence Rust 1297 S. Missouri Avenue, Suite B Clearwater, Florida 34616

#### ARTICLE VI - INCORPORATORS

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

Orion Ayer, Jr. 1297 S. Missouri Avenue, Suite B Clearwater, Florida 34616

Lawrence Rust 1297 S. Missouri Avenue, Suite B Clearwater, Florida 34616

#### ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders in accordance with the Shareholders Agreement.

## ARTICLE VIII - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act as now pending or hereafter enacted.

IN WITNESS WHEREOF, I, the undersigned, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and set my hand and seal this  $30^{-74}$  day of

June, 1995. LAWRENCE RUST

NOW JR.

#### ACCEPTANCE

Pursuant to Florida Statutes, the following is submitted in compliance with said act:

That LR & SA, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the foregoing Articles of Incorporation at the City of Clearwater, County of Pinellas, State of Florida, have named Mary Carotenuto at 3000 Gulf To Bay Blvd., Suite 200, City of Clearwater, County of Pinellas, State of Florida 34619 as its registered agent to accept service of process within this State.

#### ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated in the above Articles of Incorporation, I hereby accept appointment in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

MARY CAROTENUTO

Q

STATE OF FLORIDA ) SS COUNTY OF PINELLAS )

Before me, the undersigned authority, personally appeared Mary Carotenuto, who being duly sworn by me, deposes and says that she is the individual described in the foregoing Acknowledgement and that all things contained therein are true and correct.

Sworn to and subscribed before me this <u>12<sup>-27</sup></u> day of

My Commission Expires:



# P950000 57560 MARY CAROTENUTO ATTORNEY AT LAW 3000 Gulf To Bay Blvd., 2nd Floor Clearwater, FL 34619 (813) 725-0270

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

Dear Sir/Madame:

Please change the corporate address for LR & SA, Inc. from 1297 South Missouri Avenue to 1290 South Missouri Avenue.

If you have any questions, please contact my office.

Thank you Mary Carotenuto

Attorney at Law

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