

P95000066282

STATE OF FLORIDA
TAX ASSIST. 2101
001-222-0101 FAX



ACCOUNT NO. : 072100000032
REFERENCE : 669812 4134B
AUTHORIZATION : *Patricia Pizute*
COST LIMIT : \$ 122.50

ORDER DATE : August 28, 1995
ORDER TIME : 9:31 AM
ORDER NO. : 669812
CUSTOMER NO: 4134B

500001571010

CUSTOMER: Ms. Helen Brock Ford
BROAD AND CASSEL
Suite 1100
390 N. Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: LOWE/PALM COAST, INC.

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

JAD
8/28/95

RECEIVED
95 AUG 29 11:45
FILED
AUG 29 10:48 AM '95
AUG 29 11:11:33

ARTICLES OF INCORPORATION
OF
LOWE/PALM COAST, INC.

FILED
95 MAR 28 AM 11:07
11
11

ARTICLE I - NAME

The name of this corporation is LOWE/PALM COAST, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND INITIAL MAILING ADDRESS

The address of the initial principal place of business of the corporation is 1 Hargrove Grade, Palm Coast, Florida 32137. The initial mailing address of the corporation is 11777 San Vicente Boulevard, Suite 900, Los Angeles, California 90049.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
B&C Corporate Services of Central Florida, Inc.	390 North Orange Avenue Suite 1100 Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this
25th day of August, 1995.

B&C Corporate Services of Central Florida,
Inc.

By: 
Randal M. Allgood, Vice President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is **LOWE/PALM COAST, INC.**
2. The name and address of the registered agent and office is:

B&C Corporate Services of
Central Florida, Inc.
390 North Orange Avenue
Suite 1100
Orlando, Florida 32801

LOWE/PALM COAST, INC.

By: **B&C Corporate Services of Central
Florida, Inc.**


By: 
Randal M. Alligood, Vice President

Title: Incorporator

Dated this 25th day of August, 1995.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida,
Inc.

By: 
Randal M. Alligood, Vice President

Dated this 25th day of August, 1995.