

P96000049512

THE TAX MAN, INC.  
1601 BELVEDERE ROAD  
SUITE 213 - SOUTH  
WEST PALM BEACH, FL 33406  
(407) 684-3844; FAX (407) 689-0708

June 7, 1996

100001857081  
-06/11/96--01002--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Department of State  
Division of Corporations  
Bureau of Corporate Records  
P. O. Box 6327  
Tallahassee, FL 32301

Re: LOYALTY CONSTRUCTION SERVICES, INC.

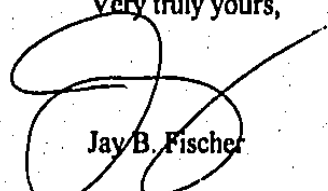
Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned corporation, as well as a check in the amount of \$70.00 to cover the cost of filing.

If there are any questions feel free to contact me at the address above or by telephone.

Thank you in advance for your prompt attention to this matter.

Very truly yours,



Jay B. Fischer

JBf/ss

Encl./

FILED  
96 JUN 10 AM 9 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/10  
6/11/96

ARTICLES OF INCORPORATION  
OF  
LOYALTY CONSTRUCTION SERVICES, INC.

FILED  
96 JUN 10 AM 9 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is LOYALTY CONSTRUCTION SERVICES, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 1709 Pierce Drive, Lake Worth, Florida, 33460, and the name of the initial registered agent at this address is Frank Leal.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Frank Leal

1709 Pierce Drive  
Lake Worth, Fl 33460

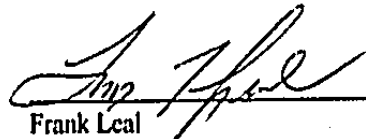
**ARTICLE IX**  
**INCORPORATORS**

The name and address of the persons signing these articles of incorporation is:

Frank Leal

1709 Pierce Drive  
Lake Worth, FL 33460

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 3rd day of June, 1996.


  
Frank Leal

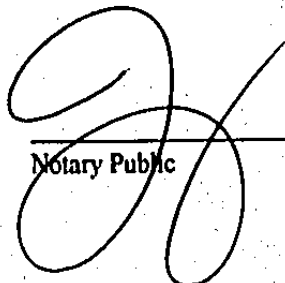
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Frank Leal known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 3rd day of June, 1996.

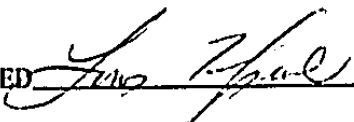
(SEAL)  
 JAY B. FISCHER  
My Comm Exp. 7/07/96  
Bonded By Service Ins  
No. CC213147  
☐ Personally Known    ☐ Other I.D.

  
Notary Public

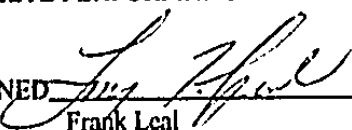
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--LOYALTY CONSTRUCTION SERVICES, INC.  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF LAKE WORTH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED FRANK LEAL, AT 1709 PIERCE DRIVE, CITY OF LAKE WORTH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED   
TITLE President  
DATE June 3, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED   
Frank Leal  
Resident Agent  
DATE June 3, 1996

FILED  
96 JUN 10 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.96000049512

LOYALTY CONSTRUCTION SERVICES, INC.  
1400 W. GAMBLY BLVD. #1016  
ST. PETERSBERG, FL 33702  
(813) 205-7123

August 30, 1996

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32301

Re: Loyalty Construction Services, Inc.  
FL Charter #96000049512

Dear Sirs,

Please be advised that our Corporate address has changed.

The new address is:

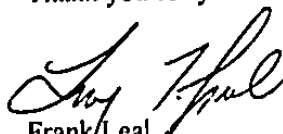
Loyalty Construction Services, Inc.  
1400 W. Gambly Blvd. # 1016  
St. Petersburg, FL 33702

Old address:

Loyalty Construction Services, Inc.  
1709 Pierce Drive  
Lake Worth, FL 33460

Please update the records so that it shows the new address.

Thank you for your cooperation.

  
Frank Leal  
President

corrected LR 9/16  
sent R/A info