

**P960000 50322**

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June 7, 1996

Division of Corporations  
Corporate Division  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation of  
Lotek Inc.  
Our File No. 7290.001

500001859005  
-06/12/96--01011--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Madam or Sir:

Enclosed please find the Articles of Incorporation of Lotek Inc., together with our firm check in the amount of \$70.00 representing the filing fee (\$35.00) and the registered agent fee (\$35.00). Please file these Articles as soon as possible.

Should you have any questions concerning the contents hereof, please do not hesitate to contact me.

Very truly yours,

LANGFORD & HILL, P.A.

  
Muriel Desloovere

MD:mjw  
Enclosures  
cc: Tara O'Neill (with enclosures)  
Kevin O'Neill (w/out enclosures)

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TALLAHASSEE FLORIDA  
JUN 10 AM 8:11

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**ARTICLES OF INCORPORATION**  
**OF**  
**LOTEK INC.**

96 JUN 10 AM 6:11  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**Article I - Name**

The name of this Corporation is **LOTEK INC.** The mailing address of this Corporation shall be Post Office Box 222, Goodland, Florida, 33933, or such other address as may be designated by the Board of Directors.

**Article II - Capital Stock**

The Corporation shall have the authority to issue 10,000 shares of common stock, without par value.

**Article III - Preemptive Rights**

The Stockholders of the Corporation shall have the preemptive right to subscribe for and purchase their proportionate shares of any additional stock issued by the Corporation, from and after the issuance of the shares originally subscribed for by the stockholders of this Corporation, whether such additional shares be issued for cash, property, services or any other consideration, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation.

**Article IV - Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 1715 W. Cleveland Street, Tampa, Florida, 33606. The initial registered agent of this Corporation is Kevin O'Neill.

**Article V - Incorporator**

The name and address of the person signing these Articles as the incorporator is:

Kevin O'Neill  
Langford & Hill, P.A.  
1715 W. Cleveland Street  
Post Office Box 3277  
Tampa, Florida 33601-3277

**Article VI - Initial Board of Directors**

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Tara O'Neill  
Post Office Box 222  
Goodland, Florida 33933

Juliet Gross  
Post Office Box 222  
Goodland, Florida 33933

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 30<sup>th</sup> day of May, 1996.

  
\_\_\_\_\_  
KEVIN O'NEILL

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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 COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.



KEVIN O'NEILL

Registered Agent

Date: May 30<sup>th</sup> 1996

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CLERK OF STATE  
TALLAHASSEE FLORIDA