

P96000054111

WILLIAM E. SHIRK
936 S.W. 38TH COURT
BOYNTON BEACH, FLORIDA 33435
407-737-4916

June 20, 1996

Secretary of State
Division of Corporations
P.O. 6327
Tallahassee, Florida 32314

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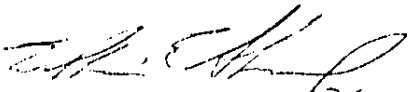
Re: Lortnoc, Inc.

Dear Sirs:

Enclosed please find original and one copy of the Articles of Incorporation regarding the above captioned matter. Kindly file same and forward a certified copy back to my office in the envelope provided for your convenience. Your filing fee in the amount of \$122.50 is enclosed.

Thank you for your courtesy and cooperation in this regard. If you have any questions, please do not hesitate to contact me.

Sincerely,



William E. Shirk

WES/ek
Enclosures

96 JUN 24 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

GB 6/25/96

ARTICLES OF INCORPORATION

FILED

LORTNOC, INC.

96 JUN 24 PM 3:49

The undersigned subscribers to the ~~STATE~~ SECRETARY OF STATE
Incorporation, natural persons competent to contract, hereby form
a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of the corporation is Lortnoc, Inc.

ARTICLE II

Nature of Business: This corporation may engage or transact in any 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 100,000 shares of common stock with a par value of \$1.00 for each share.

ARTICLE IV

Term of Existence: This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V

Address: The initial address of the principal office of this corporation in the State of Florida is 936 S.W. 38th Court, Boynton Beach, Florida 33435.

ARTICLE VI

Directors: This corporation shall have one [1] Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

ARTICLE VII

Initial Directors: The name and post office address of the Director is:

William E. Shirk

936 S.W. 38th Court
Boynton Beach, Florida
33435

ARTICLE VIII

Subscribers: The name and post office address of the subscriber of these Articles of Incorporation is: William E. Shirk, 936 S.W. 38th Court, Boynton Beach, Florida 33435.

ARTICLE IX

Officers: The names and post office addresses of the officers are:

President and Treasurer	William E. Shirk	936 S.W. 38th Court Boynton Beach, Florida 33435
Vice President and Secretary	Joanne L. Shirk	936 S.W. 38th Court Boynton Beach, Florida 33435


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 stockholder or stockholders, and approved at the stockholder or stockholder's meeting.

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The Director or Directors of this corporation shall have the power to make or amend the By-Laws, and to fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of June, 1996.

By: 
William E. Shirk
Subscriber

FILED

STATE OF FLORIDA
COUNTY OF BROWARD

96 JUN 24 PM 3:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared William E. Shirk, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 20th day of June, 1996.

Ellen Keane
NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:



ELLEN KEANE

COMMISSION # CC 417280
EXPIRES OCT 27, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

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

In pursuance of Chapter 48.091, of Florida Statutes, the following is submitted, in compliance with said Act:

Lortnoc, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 936 S.W. 38th Court, Boynton Beach, Florida 33435 has named William E. Shirk, 936 S.W. 38th Court, Boynton Beach, Florida 33435, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: William E. Shirk

William E. Shirk

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3/26/77

LOFTNOC, INC. ASSIGNED DOCUMENT
NUMBER P96000054111 HAS CHANGED
its MAILING ADDRESS

FROM Old Address:

936 SW 30th CT
BOYNTON BEACH FL 33435

TO NEW Address:

87851 OLD Highway
UNIT M-24
ISLAMORADA FL 33036

William E. Shuler PRES.

VS⁹13