

**996002066614**  
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ATTORNEYS AT LAW

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2307 S.E. MONTEREY ROAD  
POST OFFICE BOX 2421  
STUART, FLORIDA 34993

(561) 288-0048  
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August 6, 1996

Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
409 East Gaines Street  
Tallahassee, FL 32301

VIA UPS OVERNIGHT

800001916238  
-08/08/96--01026--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: L.N.M., I-95, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation of L.N.M., I-95, Inc. and a check in the amount of \$122.50 payable to the State of Florida. Kindly accept the enclosed for filing.

Please return a certified copy of the Articles of Incorporation to the undersigned at your convenience. Thank you for your cooperation in this matter. If you have any questions, please feel free to call.

Sincerely,

  
James Sopko

JS/sla

Enclosures

cc: Mr. Michael DiTerlizzi  
Mr. Nicholas DiTerlizzi

[bse\highway\lr-corp.htm]

8/8/96  
FILED  
96 AUG -7 AM 8:56  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**L.N.M., I-95, INC.**

**ARTICLE I**  
**NAME**

The name of this corporation shall be: L.N.M., I-95, INC.

**ARTICLE II**  
**TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE III**  
**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue 3,000 shares of Class A stock and 3,000 shares of Class B stock. These classes of stock are equal in preferences, limitations, and relative rights except that Class B stock shall not have any voting rights.

**ARTICLE V**  
**PRINCIPAL OFFICE**

The street address of the principal office of this corporation is 3584 S.W. Armellini Avenue, Palm City, FL 34990.

## ARTICLE VI

### DIRECTORS

This corporation shall have two 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:

MICHAEL D'ITERLIZZI  
3584 S.W. Armellini Avenue  
Palm City, FL 34990

NICHOLAS D'ITERLIZZI  
349 Ashby Lane  
Palm City, FL 34990

## ARTICLE VII

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2307 S.E. Monterey Road  
Stuart, FL 34996

The name of the initial registered agent of this corporation at that address is:

James Sopko

## ARTICLE VII

### INCORPORATOR

The name and address of the person signing these articles is:

James Sopko  
Post Office Box 2421  
Stuart, Florida 34995-2421

## ARTICLE VIII

### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the shareholders

and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE IX**  
**EFFECTIVE DATE**

The effective date of this corporation is August 6, 1996.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of August, 1996.

  
\_\_\_\_\_  
James Sopko

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation, L.N.M., I-95, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 6th day of August, 1996.

  
\_\_\_\_\_  
James Sopko  
Registered Agent