

P96000093070

TRANSMITTAL LETTER

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

FILED
96 NOV 12 AM 7:51
RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: **LOESER, INC.**

(proposed corporate name)

Enclosed please find an original articles of incorporation for the above corporation and a check in the amount of \$122.50.

FROM: Douglas M. Sieb, Esq.
240 North Washington Boulevard, Suite 200
Sarasota, FL 34236
(941) 366-8855

200002002472--3
-11/13/96--01073--001
****122.50 ****122.50

TL 11-14-96

ARTICLES OF INCORPORATION

OF

LOESER, INC.

FILED
96 NOV 12 PM 7:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Loeser, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10589 Brendle Road
Myakka City, Florida 34251

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000)

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nancy Loeser
10589 Brendle Road
Myakka City, Florida 34251

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

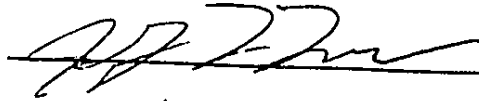
The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors, and the shareholders shall perform all of the duties of a Board of Directors.

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jeffry L. Loeser
10589 Brendle Road
Myakka City, Florida 34251

The undersigned has executed these Articles of Incorporation this 9th day of

A handwritten signature in dark ink, appearing to read "Jeffry L. Loeser", written over a horizontal line.

Incorporator

**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 office/registered agent, in the State of Florida.

1. The name of the corporation is: LOESER, INC.
2. The name and address of the registered agent and office is:

NANCY LOESER

(NAME)

10589 Brendle Road

(P.O. BOX NOT ACCEPTABLE)

Myakka City, Florida 34251

(CITY/STATE/ZIP)

SIGNATURE

TITLE President

DATE: November 9, 19 96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE: November 9, 19 96

REGISTERED AGENT FILING FEE: \$35.00

FILED
96 NOV 12 AM 7:51
TALLAHASSEE, FLORIDA