

P 96000 101452

COVER LETTER

FOR

ARTICLES OF INCORPORATION for LOUCAN ENTERPRISES, INC

FILED
96 DEC 13 PM 1:06
TALLAHASSEE, FLORIDA

JAMES R. WOLDSETH
9750 SEMINOLE BLVD.,
SEMINOLE, FLORIDA 33772

NOVEMBER 26, 1996

HONORABLE SANDRA MORTHAM
SECRETARY OF STATE
STATE OF FLORIDA

800002028528--16
-12/13/96--01039--002
*****70.00 *****70.00

DEAR MRS. MORTHAM:

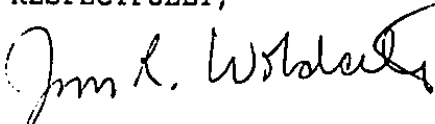
ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION FOR
LOUCAN ENTERPRISES, INC. IN ADDITION, YOU WILL FIND
A CHECK FOR \$70.00 (SEVENTY DOLLARS) TO COVER FILING FEES.

THE RETURN ADDRESS FOR ACKNOWLEDGEMENT OF ACCEPTANCE OF
THESE ARTICLES IS AT THE OFFICE OF THE INCORPORATOR:

JAMES R. WOLDSETH, C.P.A.
9750 SEMINOLE BLVD.,
SEMINOLE, FL 33772
(813) 397-4135

IF THERE ARE ANY QUESTIONS, ADDITIONAL INFORMATION, OR
REQUIREMENTS NEEDED FOR FILING, PLEASE CONTACT JAMES R.
WOLDSETH.

RESPECTFULLY,



JAMES R. WOLDSETH

F. OWESER DEC 17 1996

ARTICLES OF INCORPORATION
OF
LOUCAN ENTERPRISES, INC.

FILED
66 DEC 13 PM 1:06
TALLAHASSEE, FLORIDA

I, the undersigned, acting as the Incorporator of a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is Loucan Enterprises, Inc. The principle location of the corporation is 14557 Anchorage Cir., Largo, FL 33776.

ARTICLE II. DURATION

The duration of the corporation shall be perpetual, and its corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

The purposes for which this corporation is formed are to engage in any lawful act or activity of business for which corporations may be incorporated pursuant to law.

ARTICLE IV. SHARES

The aggregate number of shares which the corporation shall have authority to issue is 100 nonassessable, have a par value of \$1.00 (one-dollar) per share.

Without derogation to any other power to purchase shares of the corporation as permitted by law, the corporation, by action of the Board of Directors may purchase or redeem outstanding shares as permitted by its bylaws or agreement entered into by its shareholders.

ARTICLE V. REGISTERED OFFICE


The Registered Office of the corporation shall be: 14557 Anchorage Cir., Largo, FL 33776.

ARTICLE VI. APPOINTMENT OF REGISTERED AGENT

APPOINTMENT: Louis A. Schaner, 14557 Anchorage Cir., Largo, Florida 33776, is hereby appointed as the Registered Agent at the Registered Office of the corporation.

ACCEPTANCE: I hereby accept my appointment as the Registered Agent of Loucan Enterprises, Inc. on whom process and other notice may be served. I am familiar with and accept the obligations provided for in Florida Stat. Ann. Sec. 607.325.

Date: October 27, 1976


Louis A. Schaner
14557 Anchorage Cir.
Largo, FL 33776

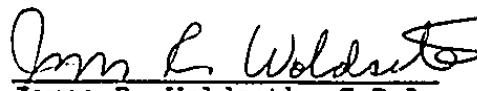
ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of Directors composing the Initial Board of Directors is (1). The names and addresses of the members of the Initial Board of Directors are:

Louis A. Schaner - President, Vice President, Secretary, & Treasurer
14557 Anchorage Cir.
Largo, Florida 33776

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is James R. Woldseth, 9750 Seminole Blvd., Seminole, Florida 33772.


James R. Woldseth, C.P.A.
Incorporator

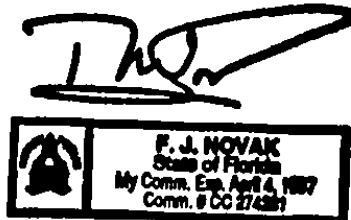
ACKNOWLEDGEMENT

COUNTY OF PINELLAS)
STATE OF FLORIDA)

Before me, a Notary Public in and for the County and State aforesaid, personally appeared James R. Woldseth, Incorporator of Loucan Enterprises, Inc., who acknowledged that he signed the foregoing Articles of Incorporation his free act and deed on this 17th day of November, 1996.


NOTARY PUBLIC

My commission expires:



FILED
96 DEC 13 PM 1:06
TALLAHASSEE, FLORIDA