

PG700028276

March 6, 1997

Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32399

Re: L.O.T. Diversified Services, Inc.

600002124786--5  
-03/26/97--01030--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Reader:

Enclosed you will find an original and one (1) copy of the Articles of Incorporation for L.O.T. Diversified Services, Inc. together with our check in the sum of \$78.75 which sum represents your filing fee.

Kindly return a copy of the filed Articles of Incorporation to my attention.

If you have any questions regarding this matter, please feel free to contact me. Thank you very much for your attention and consideration.

Very truly yours,

*Luis O. Tousent*

Luis O. Tousent

Enclosures

*[Handwritten signature and initials]*

FILED  
97 MAR 26 AM 10:38  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
L.O.T. DIVERSIFIED SERVICES, INC.**

FILED  
97 MAR 26 AM 10:38  
SECRET  
TALLAHASSEE FLORIDA

The undersigned, acting as the sole Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME AND ADDRESS**

The name of the Corporation is L.O.T. Diversified Services, Inc. The address of the Corporation is 2650 Airport Road South, Suite E, Naples, Florida 34112.

**ARTICLE II**

**DURATION**

This Corporation shall commence its existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III**

**PURPOSE**

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

**SHARES**

The Corporation shall have the authority to issue Seven Thousand Five Hundred (7,500) shares of common stock, all of one, class, with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

**PRE-EMPTIVE RIGHTS**

There shall be no pre-emptive rights for any shareholder.

**ARTICLE VI**  
**INCORPORATOR**

The name and address of the sole Incorporator is Luis O. Tousent, 2650 Airport Road South, Suite E, Naples, Florida 34112.

**ARTICLE VII**  
**BY-LAWS**

The first By-Laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors or the Shareholders in the manner provided in the By-Laws.

**ARTICLE VIII**  
**BOARD OF DIRECTORS**

The business and the affairs of this Corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the By-Laws. The number and term of the Directors shall be established from time to time according to the procedure provided in the By-Laws. The Corporation shall have one (1) Director initially, and the name and address of such initial Director is as follows:

Mr. Luis O. Tousent  
2650 Airport Road South  
Suite E  
Naples, Florida 34112

**ARTICLE IX**  
**CONTRACTS WITH DIRECTORS**

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are Directors or Officers of, such other Corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a Director or an Officer of such other corporation, or who is so interested, may not be counted in determining the existence of a quorum and may not participate in or vote at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction.

ARTICLE X

SHAREHOLDERS' PROPERTY

The private property of the Shareholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE XI

INDEMNIFICATION

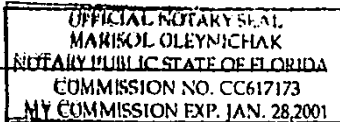
The Corporation shall indemnify and insure its Officers and Directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XII

REGISTERED AGENT AND OFFICE

The registered agent of the Corporation is Luis O. Tousent, and the address of the registered office is 2650 Airport Road South, Suite E, Naples, Florida.

IN WITNESS WHEREOF, the Incorporator has affixed his signature on the 27 day of February, 1997.



*Luis O. Tousent*

Luis O. Tousent

STATE OF FLORIDA

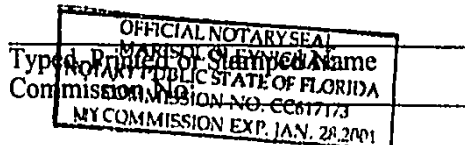
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 27 day of February, 1997 by **LUIS O. TOUSENT**, who is personally known to me (or has produced Identification Fl. Lic # T253-53471-3360 as identification) and did take an oath.

*[Signature]*  
Notary Public

My Commission Expires: 1-28-2001

My Commission No. is: 776910



### ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida General Corporation law in all other respects.

Dated this 28 day of February, 1997.

Luis O. Tousent.

Luis O. Tousent

FILED  
97 MAR 26 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA