

P97000050260

HUMPHREY & KNOTT

JAMES T. HUMPHREY
GEORGE H. KNOTT*
GEORGE L. CONSOER, JR.**
MARK A. EBELINI
GARREY F. BUTLER
THOMAS B. HART
MARK A. HOROWITZ

PROFESSIONAL ASSOCIATION
ATTORNEYS-AT-LAW
1625 HENDRY STREET (33901)
P. O. BOX 2449
FORT MYERS, FLORIDA 33902-2449
TELEPHONE (941) 334-2702
TELECOPIER (941) 334-1446

THOMAS H. FAULK, JR.
MATTHEW D. UHLE
H. ANDREW SWETT
SRINI R. MEDI
CHRISTIAN T. VAN HISE
DIRECTOR OF ZONING AND
LAND USE PLANNING
MICHAEL E. ROEDER, AICP

*Board Certified Civil Trial Lawyer
**Board Certified Real Estate Lawyer

June 3, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32311

400002202704--5
-06/05/97--01045--006
****122.50 ****122.50

Re: Local Lookout, Inc.
Articles of Incorporation

Dear Sir/Madam:

Enclosed please find two originals of the Articles of Incorporation on behalf of Local Lookout, Inc. together with a check in the amount of \$122.50, filing fee. Upon filing, please return one stamped original to me in the self-addressed envelope provided for your convenience.

Thank you for your assistance.

Sincerely yours,
HUMPHREY & KNOTT, P.A.


Thomas B. Hart

TBH:pw
Encls:
cc: Mr. and Mrs. Miller (w/enc.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -5 PM 1:45

RP
6-6-97

ARTICLES OF INCORPORATION

OF

LOCAL LOOKOUT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN -5 PM 1:45

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be LOCAL LOOKOUT, INC.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 9100 Bayberry Bend, No. 201, Fort Myers, Florida 33908.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: Ruth Ann Miller, 9100 Bayberry Bend, No. 201, Fort Myers, Florida 33908.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of

the corporation or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Ruth Ann Miller	9100 Bayberry Bend, No. 201 Fort Myers, Florida 33908
Frank G. Miller	9100 Bayberry Bend, No. 201 Fort Myers, Florida 33908

ARTICLE IX.

INCORPORATORS: The names and addresses of the incorporators to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Ruth Ann Miller	9100 Bayberry Bend, No. 201 Fort Myers, Florida 33908
Frank G. Miller	9100 Bayberry Bend, No. 201 Fort Myers, Florida 33908


ARTICLE X.


EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

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

The undersigned incorporators have executed this Articles of Incorporation this 2ND day of JUNE, 1997.



Ruth Ann Miller


Frank G. Miller

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

97 JUN -5 PM 1:45

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LOCAL LOOKOUT, INC., at the place designated in the Articles of Incorporation, Ruth Ann Miller, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: JUNE 2, 1997


Ruth Ann Miller