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97 JUN -6 PM 4:02
STATE
TALLAHASSEE FLORIDA

ORDER DATE : June 6, 1997
ORDER TIME : 12:13 PM
ORDER NO. : 419525-005
CUSTOMER NO: 122853A

CUSTOMER: Todd W. Vraspir, Esq
PAPY & WEISSENBORN, P.A.

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****131.25 ****131.25

Suite 335
4830 W. Kennedy Boulevard
Tampa, FL 33609

DOMESTIC FILING

NAME: LOU-BILL, INC.

EFFECTIVE DATE
6-5-97

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING AL JUN - 6 1997

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

00604 - RA#
~~97 JUN 6 1997~~
W97-13376

RECEIVED
97 JUN -6 PM 1:10

DATE
6-5-97

ARTICLES OF INCORPORATION
OF
LOU-BILL, INC.

FILED
97 JUN -6 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE
NAME

The name of the corporation is: **LOU-BILL, INC.**

ARTICLE TWO
PRINCIPAL OFFICE

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

1252 Mariner Blvd.
Spring Hill, Florida 34609

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual, existence commencing on the date of execution and acknowledgment of these articles by the State of Florida.

ARTICLE FOUR
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporate Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

**ARTICLE FIVE
CAPITAL STOCK**

The aggregate number of shares that the corporation has authority to issue is **ONE THOUSAND (1,000)**, all of which shall be common shares with par value of **ONE DOLLAR (\$1.00)** each.

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is **One Urban Centre, Suite 335, 4830 West Kennedy Boulevard, Tampa, Florida 33609**, and the name of the initial registered agent at such address is **Todd W. Vraspir**.

**ARTICLE SEVEN
DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is **TWO (2)**. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders. The name and addresses of each person who is to serve as a member of the initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
William C. Murray	5341 Bevens Avenue Spring Hill, Florida 34608
Mary Lou Silk	5341 Bevens Avenue Spring Hill, Florida 34608

**ARTICLE EIGHT
SUBSCRIBERS/INCORPORATORS**

The name and address of the incorporators of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
William C. Murray	5341 Bevens Avenue Spring Hill, Florida	100	\$100.00
Mary Lou Silk	5341 Bevens Avenue Spring Hill, Florida	100	\$100.00

**ARTICLE NINE
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

**ARTICLE TEN
AMENDMENT**

The Corporation reserves the right to amend, add to or repeal any provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the By-Laws.

Executed by the undersigned on the 5th day of June, 1997.



William C. Murray

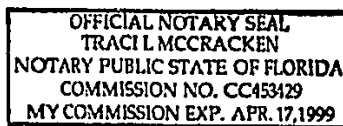


Mary Lou Silk

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I **HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared before me, **WILLIAM C. MURRAY**, to me known to be a subscriber in and who executed the forego Articles of Incorporation, and acknowledged before me that he executed the same. **WILLIAM C. MURRAY** is personally known to me or has produced Fla. Driver's License as identification.

WITNESS my hand and official seal in the County and State named above this 5th day of June, 1997.





Notary Public

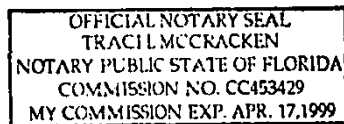
My Commission Expires:

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I **HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in

the State and County named above to take acknowledgments, personally appeared before me, **MARY LOU SILK**, to me known to be a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same. **MARY LOU SILK** is personally known to me or has produced Fla. Drivers License as identification.

WITNESS my hand and official seal in the County and State named above this 5th day of June, 1997.





Notary Public

My Commission Expires:

ACKNOWLEDGMENT OF REGISTERED AGENT

This will acknowledge that TODD W. VRASPIR, ESQUIRE, of the firm of Papy & Weissenborn, P.A., is the Registered Agent for the corporation known as Lou-Bill, Inc. The location of the office of the Registered Agent is: One Urban Centre, Suite 335, 4830 West Kennedy Boulevard, Tampa, Florida 33609.

Papy & Weissenborn, P.A.

By: 

Dated: June 5, 1997

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA