

P97000062351



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 466694 152759A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pujols*

ORDER DATE : July 17, 1997

ORDER TIME : 5:11 PM

ORDER NO. : 466694-005

000002240960--1

CUSTOMER NO: 152759A

CUSTOMER: Lisa M. Hall, Legal Asst  
JOHN A. NOLD, P.A.

995 North Collier Boulevard

Marco Island, FL 33937

DOMESTIC FILING

NAME: LAUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED  
JUL 18 AM 8:27  
DIVISION OF CORPORATION  
FLORIDA

EN JUL 18 1997

3

**ARTICLES OF INCORPORATION**  
**OF**  
**LAUP, INC.**

FILED  
97 JUL 18 AM 10:29  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is LAUP, INC.

**ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, including but not limited to ownership of real estate and other investment activities.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be 995 N. Collier Boulevard, Marco Island, County of Collier, State of Florida, and the initial registered agent of this corporation at such office shall be John A. Nold, who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 1083 North Collier Boulevard, Suite 196, Marco Island, FL 34145.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the

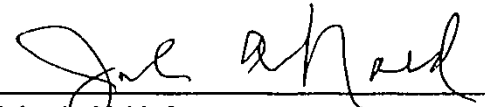
number of directors be less than one nor more than three. The names and addresses of the directors consisting of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Paul D. Hanson	1083 North Collier Boulevard, #196, Marco Island, FL 34145

#### **ARTICLE VII - INCORPORATOR**

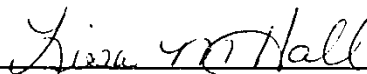
The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
John A. Nold	995 N. Collier Blvd., Marco Island, Florida 34145

  
John A. Nold, Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing Articles of Incorporation of LAUP, INC., acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this 8th day of July, 1997, by John A. Nold, personally known to me, as Incorporator.

  
Notary Public  
LISA M. HALL  
Notary Printed Name

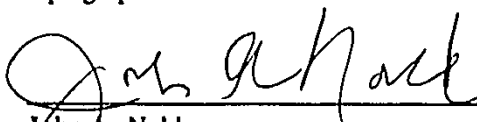
My Commission Expires: 12.5.99



#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for LAUP, INC., at the place designated in the Articles of Incorporation, John A. Nold agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: July 8, 1997.

  
John A. Nold