

**RUDEN
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ATTORNEYS AT LAW

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July 22, 1997

Florida Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32301

Re: LOVIN CONSTRUCTION, INC.

200002246522--1
-07/24/97--01059--004
***122.50 ***122.50

Gentlemen:

Enclosed for filing are the proposed Articles of Incorporation for LOVIN CONSTRUCTION, INC.

Also enclosed is a check in the amount of \$122.50 to cover the following:

1. Filing fee \$35.00
2. Certified copy of Articles 52.50
3. Registered agent designation 35.00

\$122.50

Please file the original Articles and forward a certified copy of the Articles to me at my address above.

Sincerely yours,

RUDEN, McCLOSKEY, SMITH,
SCHUSTER & RUSSELL, P.A.

John M. Dart
John M. Dart

JMD/cms
Enclosures

JUL 25

FILED
97 JUL 24 PM 2:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
LOVIN CONSTRUCTION, INC.

FILED

97 JUL 24 PM 2:06

STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME AND ADDRESS: The name of the corporation is LOVIN CONSTRUCTION, INC. and its mailing address is 4820 Glenbrooke Drive, Sarasota, Florida 34243.

ARTICLE II

DURATION: The corporation shall exist perpetually.

ARTICLE III

PURPOSE: The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK: The corporation is authorized to issue ten thousand (10,000) shares of stock having a par value of \$1.00 per share, all of which shall be common shares.

ARTICLE V

REGISTERED OFFICE AND AGENT: The street address of the initial registered office of the corporation is 1549 Ringling Blvd., Suite 600, Sarasota, Florida 34236 and the name of the initial registered agent of the corporation at that address is Robert J. Gill.

ARTICLE VI

INCORPORATOR: The name and address of the person signing these Articles as incorporator is:

Name

Ann R. Lovin

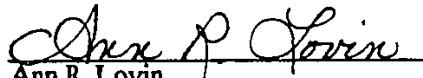
Address

4820 Glenbrooke Drive
Sarasota, Florida 34243

ARTICLE VII

CORPORATE EXISTENCE: This corporation shall commence its existence at the time of filing of these Articles of Incorporation with the Department of State, Division of Corporations, State of Florida.

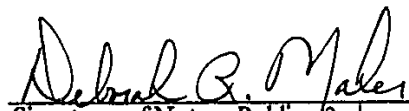
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Sarasota, Florida, this 22nd day of July, 1997.


Ann R. Lovin

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 22nd day of July, 1997, by ANN R. LOVIN who is personally known to me.


Signature of Notary Public
Deborah R. Maher
Typed Name of Notary Public

My Commission Expires:



DEBORAH R. MAHER
MY COMMISSION # CC418896 EXPIRES
November 27, 1998
BONDED THRU TROY FAIR INSURANCE, INC.


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LOVIN CONSTRUCTION, INC.
2. The name and address of the registered agent and office is:

Robert J. Gill
1549 Ringling Boulevard, Suite 600
Sarasota, Florida 34236

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Robert J. Gill

FILED
97 JUL 24 PM 2:06
TALLAHASSEE, FLORIDA