

P97000078281

11:58 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000014857 1))

O: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: LPR INNOVATIONG, IN.

AUDIT NUMBER.....H97000014857

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

9/09/97

FLOm

elp F1 Option Menu F2

NUM

Connect: 00:06:27

FILED
SEP 10 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 10, 1997

EMPIRE

SUBJECT: LPR INNOVATING, INC.
REF: W97000020743

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must state the number of shares of authorized stock.

Please complete article 4.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000014857
Letter Number: 197A00044972

~~H970000~~ 14857

ARTICLES OF INCORPORATION
OF
LPR INNOVATING, INC.

WE, THE UNDERSIGNED, hereby certify that we have associated ourselves together for the purpose of establishing a corporation under and in accordance with the provision of Chapter 607 Florida Statutes, providing for the information, rights and privileges and immunities of the corporation for profit and in pursuance of the terms of said Statutes, we hereby declare and certify as follows:

ARTICLE I. NAME

The name of this corporation shall be LPR INNOVATING, INC.

ARTICLE II. DURATION

This corporation shall exist in perpetuity.

ARTICLE III. PURPOSE

This Corporation shall have the power and authority to forward the purposes and accomplish the objectives hereinafter set forth and to do and perform the same as completely and fully as any natural person is authorized to do under the laws of the State of Florida and in any part of the world:

- (a) The business shall be, including but not limited to:
- (b) To engage in the business of sales.
- (c) The corporation shall have the lawful right to transact any and all other lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock with non par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10617 Jumper Court, New Port Richey, FL 34655 and the name of the registered agent of this corporation is Ralph D. Sowder, 10617 Jumper Court, New Port Richey, FL 34655.

THIS INSTRUMENT PREPARED BY:
LEE ELLEN ACEVEDO, ESQ.
8717-5 Little Road
New Port Richey, FL 34654
813-848-3079
Fla. Bar. No.: 471194

~~H970000~~ 14857

FILED
97 SEP 10 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

497000014857

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial directors of this corporation are:

| NAME | ADDRESS |
|-------------------------------|---|
| RALPH & PATRICIA SOWDER TRUST | 10617 Jumper Court New Port Richey, FL 34655 |

ARTICLE VII. INCORPORATORS and OFFICERS

The names and addresses of the persons signing these Articles of Incorporation are:

| NAME | ADDRESS |
|--|---|
| RALPH D. SOWDER President | 10617 Jumper Court New Port Richey, FL 34655 |
| PATRICIA SOWDER Secretary/Treasurer | 10617 Jumper Court New Port Richey, FL 34655 |

ARTICLE VIII. STOCKHOLDERS

The names addresses of the stockholders of this corporation are as follows:

| NAMES | NO. SHARES | ADDRESS |
|----------------------------------|------------|---|
| RALPH & PATRICIA SOWDER TRUST | 100 | 10617 Jumper Ct. New Port Richey, FL 34655 |

ARTICLES IX. OFFICERS

The names and addresses of the Officers, who are subject to the provisions of these Articles, By-Laws and Laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected. and have qualified are as follows:

| NAME | ADDRESS |
|--|---|
| RALPH D. SOWDER President | 10617 Jumper Court New Port Richey, FL 34655 |
| PATRICIA SOWDER Secretary/Treasurer | 10617 Jumper Court New Port Richey, FL 34655 |

497000014857

ARTICLE X. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE XI. BUY BACK

If a shareholder, or anyone receiving shares by sale or inheritance, desires to sell his stock during his lifetime, he shall give the other Stockholders and the Secretary of the Corporation written notice of such desire, and the other Stockholders shall have the right to purchase such stock at any time within thirty (30) days after such notice at such terms as the selling Stockholder may be offering.

ARTICLE XII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Stockholders.

ARTICLE XIII. SPECIAL PROVISIONS

It is the intent of the incorporators that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IV. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 9th day of September 1997.



Ralph D. Sowder
President



Patricia Sowder
Secretary/Treasurer

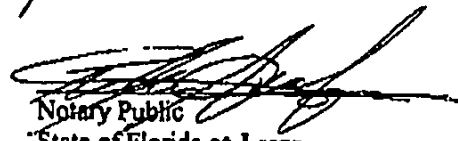
497000014857

4970000 14857

STATE OF FLORIDA)
COUNTY OF PASCO)

BEFORE ME, a Notary Public authorized to take acknowledgments, in the State and County set forth above, personally appeared Ralph D. Sowder and Patricia Sowder, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9th day of September, 1997.


Notary Public
State of Florida at Large
My Commission Expires: _____



Lee Ellen Acevedo
MY COMMISSION # 00847078 EXPIRES
May 15, 2001
SIGNED THRU TROY FARM INSURANCE, INC.

THIS INSTRUMENT PREPARED BY:

Lee Ellen Acevedo, Esq.
8717-5 Little Road
New Port Richey, FL 34654
813-848-3079
Fla. Bar. No: 471194

4970000 14857

497000014857

RESIDENT AGENT

The undersigned having been designated as Resident Agent for the service of process within the State of Florida, upon **RALPH D. SOWDER**, does hereby accept the appointment as such agent for the above-named corporation. The address of such corporation is 10617 Jumper Court, New Port Richey, FL 34655.

IN WITNESS WHEREOF, the name and seal of said Resident Agent hereto is affixed at New Port Richey, Florida, this 9th day of September, 1997.

WITNESSES:

Madonna A. Tait

RALPH D. SOWDER

Camille Spaulding

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME personally appeared RALPH D. SOWDER, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 9th day of September, 1997.

[Signature]
Notary Public
State of Florida at Large
My Commission Expires: _____



Leo Ellen Acordado
MY COMMISSION # 00647676 EXPIRES
May 15, 2001
DO NOTED THIRD THIRD FARM INSURANCE, INC.

FILED
97 SEP 10 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

497000014857