

P970000 79719



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 529374 80783A

AUTHORIZATION :

*Patricia Papp*

COST LIMIT : \$ 122.50

ORDER DATE : September 15, 1997

ORDER TIME : 11:11 AM

ORDER NO. : 529374-005

CUSTOMER NO: 80783A

CUSTOMER: Stephen G. Kolody, Esq  
KOLODY & KOLODY

700002292867--8

Suite 340  
1520 Royal Palm Square Blvd.  
Fort Myers, FL 33919

DOMESTIC FILING

NAME: LAFFKO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
97 SEP 15 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 SEP 15 PM 12:11  
DIVISION OF CORPORATION

SN SEP 15 1997.

**ARTICLES OF INCORPORATION  
OF  
LAFFKO, INC.**

**FILED**

97 SEP 15 PM 1:59

SECRET  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**Article I**

The name of this Corporation shall be LAFFKO, INC.

**Article II**

The principal place of business and mailing address of this Corporation shall be:

22674 Forest View Drive  
Estero, Florida 33928

**Article III**

The general nature of the business to be transacted by this Corporation is any and all business permitted under the laws of the State of Florida.

**Article IV**

This Corporation shall commence upon the filing of these Articles of Incorporation, and shall have perpetual existence.

**Article V**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of voting common stock having a par value of One Dollar (\$1.00) per share and 90,000 shares of non-voting common stock having a par value of One Dollar (\$1.00) per share.

**Article VI**

The name and address of the initial Registered Agent is:

Lourdes C. Price  
22674 Forest View Drive  
Estero, Florida 33928

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## **Article VII**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one. The names and street addresses of the initial directors of this Corporation are:

Lourdes C. Price  
22674 Forest View Drive  
Estero, Florida 33928

Frederick T. Price  
22674 Forest View Drive  
Estero, Florida 33928

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## **Article VIII**

The names and street addresses of the Incorporators to these Articles of Incorporation are:

Lourdes C. Price  
22674 Forest View Drive  
Estero, Florida 33928

Frederick T. Price  
22674 Forest View Drive  
Estero, Florida 33928

## **Article IX**

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

The undersigned have executed these Articles of Incorporation on this 11<sup>th</sup> day of September, 1997.

Lourdes C. Price  
Lourdes C. Price, Incorporator

Frederick T. Price  
Frederick T. Price, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of September, 1997, by Lourdes C. Price, who personally appeared before me at the time of notarization, and who is ☒ personally known to me or ☐ produced \_\_\_\_\_ as identification.



(Seal)

STEPHEN G. KOLODY  
My Commission CC443804  
Expires Mar. 31, 1999  
Bonded by HAI  
800-422-1655

[Signature]  
SIGNATURE OF NOTARY

STEPHEN G. KOLODY  
PRINTED NAME OF NOTARY

Notary Public, State of Florida  
My commission expires:

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of September, 1997, by Frederick T. Price, who personally appeared before me at the time of notarization, and who is ☒ personally known to me or ☐ produced \_\_\_\_\_ as identification.

(Seal)



STEPHEN G. KOLODY  
My Commission CC443804  
Expires Mar. 31, 1999  
Bonded by HAI  
800-422-1655

[Signature]  
SIGNATURE OF NOTARY

STEPHEN G. KOLODY  
PRINTED NAME OF NOTARY

Notary Public, State of Florida  
My commission expires:

**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of service of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, 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.

Dated this 11<sup>th</sup> day of September, 1997.

*Lourdes C. Price*

Lourdes C. Price, Registered Agent

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 11<sup>TH</sup> day of SEP September, 1997, by Lourdes C. Price, who personally appeared before me at the time of notarization, and who is ☒ personally known to me or ☐ produced \_\_\_\_\_ as identification.

(Seal)



STEPHEN G. KOLODY  
My Commission CC443804  
Expires Mar. 31, 1999  
Bonded by HAI  
800-422-1656

*[Signature]*

SIGNATURE OF NOTARY

STEPHEN G. KOLODY

PRINTED NAME OF NOTARY

Notary Public, State of Florida  
My commission expires:

FILED  
SEP 15 PM 2:00  
STATE OF FLORIDA