

P970000102375

12/04/1997 14:28

8138752618

LAW OFFICES

PAGE 01

12/04/97
8:27 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000019989 7))

TO: DIVISION OF CORPORATIONS
(850)922-4001

FAX #:

FROM: JOSEPH L. DIAZ, ESQUIRE
073367003503

ACCT#:

CONTACT: PAMELA SIMMONS

PHONE: (813)879-6164

FAX #:

(813)875-2618

NAME: LAPD, INC.

AUDIT NUMBER.....H97000019989

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

CERT. OF STATUS..0

PAGES..... 5

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. **

ENTER SELECTION AND <CR>:

FILED
97 DEC -4 PM 3:37
TALLAHASSEE, FLORIDA

BB
12-4-97

FAX AUDIT NO. H97000019989

**ARTICLES OF INCORPORATION
OF
LAPD, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is LAPD, INC.

ARTICLE II: PRINCIPAL OFFICE ADDRESS

The principal office of the corporation shall be located at 15826 Country Lake Drive, Tampa, FL 33624, and the mailing address of the corporation shall be 15826 Country Lake Drive, Tampa, FL 33624.

ARTICLE III: EXISTENCE

The corporation shall have perpetual existence.

ARTICLE IV: PURPOSE

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to engage in any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

FAX AUDIT NO. H97000019989

This Instrument Prepared By:
Joseph L. Diaz, Esquire
2522 West Kennedy Boulevard
Tampa, FL 33609
813/879-6164
Florida Bar No. 179925

FILED
97 DEC -4 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H97000019989

ARTICLE V: CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is seven thousand (7,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The post office address of the corporation's initial registered agent is 2522 West Kennedy Boulevard, Tampa, Florida 33609, and the name of the initial registered agent at such address is Joseph L. Diaz. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE VII: INITIAL DIRECTORS

The initial Board of Directors shall consist of four (4) Directors, whose names and post office addresses are as follows:

LAURA J. ARNOLD
15826 Country Lake Drive
Tampa, FL 33624

ANTHONY J. CAMPBELL
9961 Mallow Street
Manassas, VA 20110

SCOTT E. CAMPBELL
10208-B Ashbrooke Court
Oakton, VA 22124

MICHAEL J. ARNOLD
336 Fifty-First Street Court West
Palmetto, FL 34221

FAX AUDIT NO. H97000019989

FAX AUDIT NO. H97000019989

who shall hold office until the first annual meeting of the shareholders, and until their successors shall have been elected and qualified or until their earlier resignation, removal from office or death.

The number of Directors may be increased or decreased from time to time by Amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent Director. The number of Directors shall never be less than one (1).

ARTICLE VIII: INCORPORATOR

The name and post office address of the person filing these Articles of Incorporation as Incorporator is as follows:

Joseph L. Diaz
2522 West Kennedy Blvd.
Tampa, Florida 33609

ARTICLE IX: AMENDMENTS

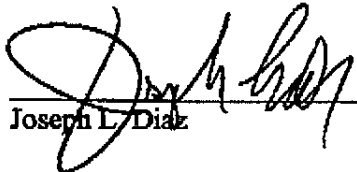
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

IN WITNESS WHEREOF, the incorporator above named has set his hand and seal this 4th day of December, 1997, for the purpose of forming this corporation under the laws of the State of Florida, and I make, subscribe, acknowledge and file these Articles of Incorporation, and certify that

FAX AUDIT NO. H97000019989

FAX AUDIT NO. H97000019989

the facts herein stated are true.

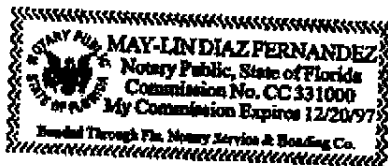

Joseph L. Diaz

STATE OF FLORIDA

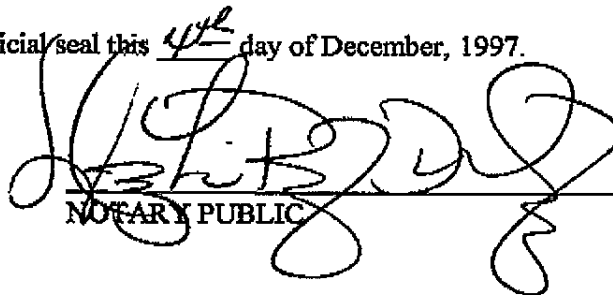
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me personally appeared Joseph L. Diaz, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal this 4th day of December, 1997.



My Commission Expires:


NOTARY PUBLIC

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

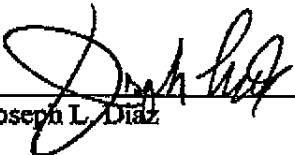
LAPD, INC., desiring to organize under the laws of the State of Florida with its principal office located at 15826 Country Lake Drive, Tampa, FL 33624, has named Joseph L. Diaz, located at 2522 West Kennedy Blvd., Tampa, Florida 33609, as its agent to accept service of process within the State.

FAX AUDIT NO. H97000019989

FAX AUDIT NO. H97000019989

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Joseph L. Diaz

FILED
97 DEC -4 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H97000019989