

P 97000108393

LINDA MORGAN
1314 PINE RIDGE CIR.
SANFORD, FLA. 32773

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
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OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 12, 1997

LINDA MORGAN
1314 PINE RIDGE CIRCLE
SANFORD, FL 32773

SUBJECT: L M ENTERPRISES, INC.
Ref. Number: W97000025553

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TALLAHASSEE, FLORIDA

We have received your document for L M ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 397A00054330

EFFECTIVE DATE
1-1-98

ARTICLES OF INCORPORATION
OF
LORD ENTERPRISES, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH THE REQUIREMENTS OF F.S. CHAPTER 607, THE UNDERSIGNED, BEING A NATURAL PERSON, DOES HEREBY ACT AS AN INCORPORATOR IN ADOPTING AND FILING THE FOLLOWING ARTICLES OF INCORPORATION FOR THE PURPOSE OF ORGANIZING A BUSINESS CORPORATION.

ARTICLE 1

THE NAME OF THE CORPORATION (CORPORATION) IS LORD ENTERPRISES, INC.

ARTICLE 11

THE EXISTANCE OF THE CORPORATION SHALL BEGINS ON JANUARY 1, 1998.

ARTICLE 111

THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS 1314 PINE RIDGE CIRCLE, SANFORD, FLORIDA 32773.

ARTICLE 1V

THE MAXIMUM NUMBER OF SHARES THIS CORPORATION IS AUTHORIZED TO ISSUE IS 100 (ONE HUNDRED) ALL OF WHICH SHALL BE COMMON SHARES. ALL COMMON SHARES SHALL BE IDENTICAL WITH EACH OTHER IN EVERY RESPECT AND THE HOLDERS THEREOF SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE ON ALL MATTERS ON WHICH SHAREHOLDERS HAVE THE RIGHT TO VOTE.

ARTICLE V

THE INITIAL STREET ADDRESS OF THE CORPORATION'S REGISTERED OFFICE IS 1314 PINE RIDGE CIRCLE, SANFORD, FLORIDA 32773. THE INITIAL REGISTERED AGENT FOR THE CORPORATION AT THAT ADDRESS IS LINDA MORGAN.

ARTICLE VI

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE MEMBER. THE NAME AND ADDRESS OF THE PERSON WHO WILL SERVE ON THE INITIAL BOARD OF DIRECTORS IS: LINDA MORGAN 1314 PINE RIDGE CIRCLE, SANFORD, FLORIDA 32773.

ARTICLE VII

THE NAME AND STREET ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS LINDA MORGAN 1314 PINE RIDGE CIRCLE, SANFORD, FLORIDA 32773.

ARTICLE V111

THE CORPORATION SHALL INDEMNIFY ITS DIRECTORS, OFFICERS, EMPLOYEES, AND AGENTS TO THE FULLEST EXTENT PERMITTED BY LAW.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 28TH DAY OF DECEMBER, 1997.


NAME: LINDA MORGAN

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR LORD ENTERPRISES, INC. AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THAT POSITION PURSUANT TO F.S. 607.0501(3)


LINDA MORGAN

DATE: DECEMBER 28, 1997

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97 DEC 26 AM 10:47
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TALLAHASSEE, FLORIDA