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BRIAN D. LAMBERT  
ATTORNEY-AT-LAW  
500 N. E. 8TH AVE.  
OCALA, FL 34470

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -4 PM 12:06

BOARD CERTIFIED  
CIVIL TRIAL LAWYER

(352) 629-5551  
FAX (352) 629-4133

February 3, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-02/04/98--01020--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: LORI-LI PROPERTIES, INC.

Gentlemen:

I am enclosing the following list of documents:

1. The original and a copy of the Articles of Incorporation for LORI-LI PROPERTIES, INC. I do not require a certified copy.
2. Registered Agent form showing BRIAN D. LAMBERT, Esquire has accepted the fiduciary responsibility as Registered Agent of the Corporation.
3. Our general account check in the amount of \$70.00.

The enclosed check represents the \$35.00 filing fee for the Articles of Incorporation and \$35.00 for the Registered Agent fee.

I would appreciate it if you would return the copy of the Articles of Incorporation to me with a Certificate of Incorporation for the corporation.

Sincerely,

  
Brian D. Lambert

BDL:jc

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ARTICLES OF INCORPORATION  
OF  
LORI-LI PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I

Name

The name of the corporation shall be LORI-LI PROPERTIES, INC.

ARTICLE II

Principal Office

The principal place of business of this corporation shall be located at 5931 Pelican Way, St. Augustine, Florida. The mailing address of this corporation shall be 5931 Pelican Way, St. Augustine, Florida.

ARTICLE III

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500.

ARTICLE IV

Initial Registered Agent and Street Address

The name and street address of the initial registered agent is BRIAN D. LAMBERT, Esquire, 500 N.E. Eighth Avenue, Ocala, Marion County, Florida 34470.

ARTICLE V

Name and Street Address of Incorporators

The name and street address of the incorporator to these Articles of Incorporation is Lisa Shafer, 5931 Pelican Way, St. Augustine, St. Johns County, Florida 32084.

ARTICLE VI

Directors

The initial Board of Directors shall consist of one member, LISA SHAFER. A Director need not be a shareholder of the corporation or a resident of the State of Florida.

ARTICLE VII

Incorporators

The name and address of the person signing these Articles of Incorporation is;

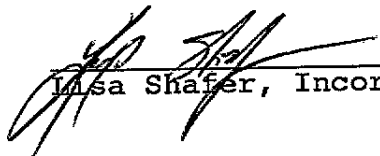
1. LISA SHAFER, 5931 Pelican Way, St. Augustine, Florida 32084.

ARTICLE VIII

By-Laws

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

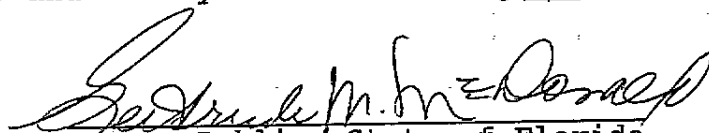
The undersigned incorporator has executed these Articles of Incorporation this 27 day of January, 1998.

  
Lisa Shafer, Incorporator

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared LISA SHAFER, who is personally known by me, or who provided the following identification, \_\_\_\_\_, and acknowledged to me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 27 day of January, 1998.

  
Notary Public, State of Florida  
at Large  
My commission expires:  
GERTRUDE McDONALD  
Notary Public, State of Florida  
My Comm Expires July 23, 1998  
No. CC 376603  
Bonded Thru Official Notary Service

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

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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 of the designated office/registered agent in the State of Florida.

1. The name of the corporation is LORI-LI PROPERTIES, INC.
2. The name and address of the Registered Agent and his Office is Brian D. Lambert, 500 N.E. Eighth Avenue, Ocala, Marion County, Florida 34470.

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

  
Brian D. Lambert

Dated February 3, 1998