

PA8000012542

2-4-98 FILED

98 FEB -6 AM 10:25

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300002423313--9  
-02/06/98--01024--015  
\*\*\*\*122.50 \*\*\*\*122.50


Re: Lost Souls Found, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Philip A. Dixon

Lost Souls Found, Inc.  
3367 South Military Trail  
Lake Worth, FL 33463  
561-357-8384

P. Hall  
FEB -6 1998

ARTICLES OF INCORPORATION

of  
LOST SOULS FOUND, INC.  
(name of corporation)

FILED

98 FEB -6 AM 10:25

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LOST SOULS FOUND, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares ( ) of ONE  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Philip A. Dixon</u>		
ADDRESS	<u>3367 SOUTH MILITARY TRAIL</u>		
CITY	<u>LAKE WORTH</u>	FLORIDA	ZIP <u>33463</u>

THE PRINCIPAL ADDRESS IS THE SAME AS THE REGISTERED OFFICE.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors 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 addresses of the initial director(s) of the corporation are as follows:

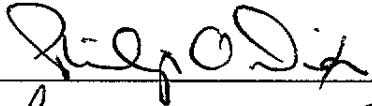
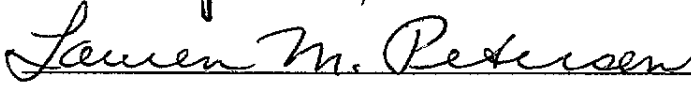
NAME	<u>PHILIP A. DIXON</u>		
ADDRESS	<u>3367 SOUTH MILITARY TRAIL</u>		
CITY	<u>LAKE WORTH</u>	STATE <u>FL.</u>	ZIP <u>33463</u>
NAME	<u>LAUREN M. PETERSEN</u>		
ADDRESS	<u>3367 SOUTH MILITARY TRAIL</u>		
CITY	<u>LAKE WORTH</u>	STATE <u>FL.</u>	ZIP <u>33463</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VII - INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Philip A. Dixon		
ADDRESS	3367 South Military Trail		
CITY	LAKE WORTH	STATE	FL ZIP 33463
NAME	Lauren M. Petersen		
ADDRESS	3367 South Military Trail		
CITY	LAKE WORTH	STATE	FL ZIP 33463
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of FEB, 1998.

 (Seal)  
 (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF PALM BEACH ) SS

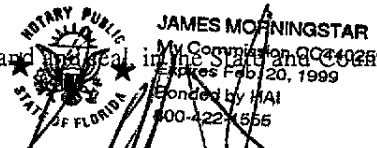
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Philip A. Dixon

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4th day of FEBRUARY, 1998.

(Notary Seal)

  
 \_\_\_\_\_  
 (Notary Public, State of Florida at Large)  
 My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED

98 FEB -6 AM 10: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LOST SOULS FOUND, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3367 SOUTH MILITARY TRAIL  
LAKE WORTH, FL. 33463

has named Philip A. Dixon

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

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

Philip A. Dixon  
(registered agent)  
Philip A. Dixon