

P98000019603

G. Stephen Lohmayer  
140 Sunrise Drive  
Tavernier, FL 33070  
February 12, 1998

FILED  
98 FEB 27 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

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-02/27/98--01028--012  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Stephen Lohmayer, Inc.

Dear Sir/Madam:

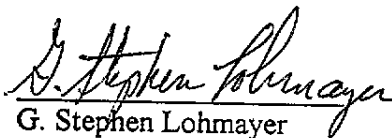
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Relative to the above proposed Florida Corporation, I enclose original Articles of Incorporation and Acceptance of Registered Agent. Please return one certified copy of the Articles to the above address.

I also enclose a check in the amount of \$ 122.50 to cover all filing fees.

Thank you.

Sincerely,

  
G. Stephen Lohmayer

Enclosures

F. CHESSEY MAR 2 1998

ARTICLES OF INCORPORATION  
OF  
STEPHEN LOHMAYER, INC.

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ARTICLE I. NAME AND ADDRESS. The name of this corporation shall be Stephen Lohmayer, Inc., and its principal office address is: 140 Sunrise Drive, Tavernier, Florida 33070.

ARTICLE II. DURATION. This corporation is to exist perpetually.

ARTICLE III. PURPOSE. This corporation is organized for the purpose of the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue two hundred ( 200 ) shares of common stock at \$ 1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 140 Sunrise Drive, Tavernier, Florida ,33070 and the name of the initial Registered Agent of this corporation at that address is G. Stephen Lohmayer.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have two ( 2 ) director 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 name and addresses of the initial directors are:

G. Stephen Lohmayer	140 Sunrise Drive
President/Treasurer	Tavernier, Fl 33070.

Jade Green	140 Sunrise Drive
Vice-President/Secretary	Tavernier, Fl 33070

ARTICLE VII. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

G. Stephen Lohmayer

140 Sunrise Drive  
Tavernier, Fl 33070

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their names:

G. Stephen Lohmayer	200 Shares.
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IX. AMENDMENTS. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23 day of February, 1998

  
G. Stephen Lohmayer

STATE OF FLORIDA

COUNTY OF MONROE

Before me, the undersigned authority, personally appeared G. Stephen Lohmayer, who acknowledged before me that he executed these Articles of Incorporation for the reasons and purposes therein stated and that they are true and correct.

SUBSCRIBED AND SWORN TO THIS 23rd Day of February, 1998.

Anastasia Tracy  
Notary Public

My Commission Expires:

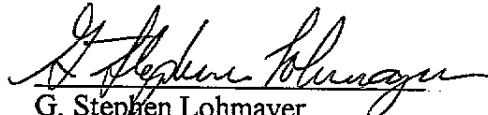


ANASTASIA TRACY  
My Commission CC387111  
Expires Jun. 26, 1998  
Bonded by ANB  
800-852-5878

# ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process of Stephen Lohmayer, Inc., as designated in these Articles, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

DATED this 23 day of February, 1998.

  
G. Stephen Lohmayer

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