



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 820424 9495A

AUTHORIZATION :

*Patricia Page*

COST LIMIT : \$ 122.50

ORDER DATE : May 15, 1998

ORDER TIME : 11:17 AM

ORDER NO. : 820424-005

000002525570--4

CUSTOMER NO: 9495A

CUSTOMER: Richard H. Maney, Esq  
RICHARD MANEY & ASSOCIATES, PA

Suite 3170  
101 East Kennedy Boulevard  
Tampa, FL 33602

DOMESTIC FILING

NAME: LARSEN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 15 PM 3:08

FILED  
98 MAY 15 12:02  
DIVISION OF CORPORATIONS  
J. E. (S) 98

**ARTICLES OF INCORPORATION OF**

**LARSSEN, INC.**

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DIVISION OF CORPORATIONS  
98 MAY 15 PM 3:08

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

**ARTICLE ONE**

The name of this corporation shall be:

**LARSSEN, INC.**

**ARTICLE TWO**

The general nature of the business to be transacted by the corporation and the purpose for which it is formed are to be as follows:

- (a) To operate as a business for-profit, concentrating in the areas of real property purchasing, leasing, rental, maintenance and rehabilitation.
- (b) To do any activity as a corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do, to do, and for the accomplishment of any of the purposes or the attaining of any of the objects enumerated in these Articles of Incorporation, or any of the amendments hereof, either as principal or agent, and either alone or in connection with other firms, corporations or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more objects herein enumerated, or designed directly or indirectly to promote the interest of this

corporation or to enhance in and carry on any and every lawful activity in any manner whatsoever not prohibited by law, whether or not the same be necessary or incident to the attainment of the objects of this corporation, or whether or not such activity is similar in nature to the objects set forth in these Articles of Incorporation or any and all powers, rights, and privileges which a corporation may now or hereafter be organized, authorized, or empowered to do or exercise under Chapter 607 of the Florida Statutes, or under any act amendatory thereto, supplemental thereto, or substituted therefore.

The foregoing paragraph shall be construed as enumerating the purposes, objects, and powers of this corporation and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressed and declared that all other lawful powers not inconsistent herewith are hereby included.

### ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

### ARTICLE FOUR

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 1,000 shares at a par value of \$1.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. The whole or any part of the capital stock of this corporation shall be payable as lawful money of the United States of America, or property, at a just valuation to be fixed by the stockholders.

#### ARTICLE FIVE

The beginning capital of this corporation shall be \$1,000.00

#### ARTICLE SIX

The corporation shall not have directors.

#### ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is:

970 85th Avenue North  
Suite 115  
St. Petersburg, FL 33702

#### ARTICLE EIGHT

The business of the corporation shall be managed by its officers, who shall be elected annually by the stockholders of the corporation. The initial officers of the corporation shall be as follows:

PRESIDENT: Nelly V. Larssen

VICE PRESIDENT: Jasna Pozna

SECRETARY/TREASURER: Terry Ping

#### ARTICLE NINE

Any profits earned by the corporation shall be divided among the stockholders on a prorated basis according to each stockholder's earnings.

#### ARTICLE TEN

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Richard Henry Maney  
Richard Maney & Associates, P.A.  
101 East Kennedy Boulevard  
Suite 3170  
Tampa, FL 33602

#### ARTICLE ELEVEN

The registered agent and registered office of this corporation shall be:

Richard Henry Maney  
Richard Maney & Associates, P.A.  
101 East Kennedy Boulevard  
Suite 3170  
Tampa, FL 33602

#### ARTICLE TWELVE

The sale of common stock of the corporation shall be restricted except by mutual agreement of all stockholders.

#### ARTICLE THIRTEEN

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

IN WITNESS WHEREOF, the undersigned has made, subscribed, and acknowledged these Articles of Incorporation this 12<sup>th</sup> day of May 1998.

  
\_\_\_\_\_  
RICHARD HENRY MANEY

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Richard Henry Maney, hereby accept designation as Registered Agent on this 12 day of May 1998.

  
RICHARD HENRY MANEY

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally appeared RICHARD HENRY MANEY to me personally known to me, who executed the foregoing Articles of Incorporation as subscriber and Registered Agent respectively, and he acknowledged before me that he signed the same and uses and purposes therein set forth.

WITNESS my hand and official seal this 14th day of May 1998.

  
NOTARY PUBLIC



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