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Examiner's Initials 5/18/98

## ARTICLES OF INCORPORATION OF LOML ENTERPRISES, INC.

The undersigned incorporators, Robert D. Hoenshel and Kandy R. Hoenshel, adopt the following articles of Incorporation for the purpose of forming a corporation for profit under the laws of Florida.

ARTICLE I NAME

The name of this corporation is:

LOML ENTERPRISES, INC.

ARTICLE II DURATION

This corporation shall exist perpetually, commencing on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida.

**38 MAY I.4 AN 9:** SECRETARY OF STA ALLAHASSEE, FLOR

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### ARTICLE III NATURE OF BUSINESS

This corporation is organized for the purpose of creating, designing and marketing original ideas and products that bring a smile to people, help humankind, assist challenged individuals and engaging in any or all business permitted under the laws of International Agreements, The United States, the State of Florida and all other states, territories and jurisdictions of the United States and the globe.

All of the foregoing in this Article shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers or purposes of this corporation.

### ARTICLE IV CAPITAL STOCK

The Maximum number of shares of stock which this corporation is authorized to have outstanding at only one time is one hundred shares of common capital stock having a par value of one dollar per share.

## ARTICLE V INITIAL PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial principal office and initial Registered office of this corporation is:

1384 SAN MATEO DRIVE JACKSONVILLE, FLORIDA 32207

and the name of the initial Registered Agent of the corporation at that address is:

J. GARFIELD HURT 5515 PHILLIPS HIGHWAY JACKSONVILLE, FLORIDA 32207

#### ARTICLE VI DIRECTORS

This corporation shall initially have two Directors. The number of Directors may be increased or decreased from time to time by the bylaws, but shall never be less than one; however, the number of Directors elected at any election shall always be deemed the lawful number of Directors which this corporation is permitted or required to have regardless of any number required or provided by the bylaws (however if the election is held to fill a vacancy or vacancies the director or directors then in office shall remain). The names and address of the two Directors are:

ROBERT D. HOENSHEL AND KANDY R. HOENSHEL

1384 SAN MATEO AVENUE

JACKSONVILLE, FLORIDA 32207

#### ARTICLE VII INCORPORATORS

The name and street address of the Incorporators of this corporation are:

ROBERT D. HOENSHEL AND KANDY R. HOENSHEL

1384 SAN MATEO AVENUE

JACKSONVILLE, FLORIDA 32207

#### ARTICLE VIII FIRST OFFICERS

The initial officers of this corporation are:

ROBERT D. HOENSHEL - PRESIDENT
KANDY R. HOENSHEL - VICE PRESIDENT AND SECRETARY

who shall hold said offices until his successors have been duly elected or appointed. The officers above named are authorized to sign and issue appropriate stock certificates or letters or other documents evidencing the shares of stock of this corporation and the persons or entities entitled to same.

#### ARTICLE IX BYLAWS

The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws may be adopted, amended or repealed in any manner provided by the law of Florida or the bylaws by either the shareholders or the Board of Directors. However, bylaws adopted by the shareholders may not be amended or repealed by the Board of Directors.

## ARTICLE X RESTRICTION ON TRANSFER OF STOCK

The shareholders may by shareholder agreement impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they wish. The same may also be done by provisions in the bylaws.

## ARTICLE XI DIRECTORS' COMPENSATION

The Board of Directors is authorized to make provisions for reasonable compensation to its members for their services as Directors and to fix the basis and conditions upon which such compensation shall be paid. Any Director may also serve the corporation in any other capacity and receive compensation therefor in any form.

## ARTICLE XII INDEMNIFICATION

The Board of Directors is hereby specifically authorized to make provisions for the indemnification of Directors, Officers, Employees and Agents of the corporation to the full extent permitted by law.

## ARTICLE XIII SHARES WITHOUT CERTIFICATES

The Board of Directors may authorize the issuance of some or all of the shares of any or all classes of stock without certificates. The Board of Directors and the corporation shall have all authority given under Section 607.0626(1) and (2), Florida Statutes, as the same now exists and may exist from time to time.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation at Jacksonville, Duval County, Florida, this <u>lot</u> day of <u>lot</u>, 1998.

Robert D. Hoenshel, Incorporator

Kandy R Hoenshel, Incorporator

Having been named to accept service of process for the above stated corporation at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties. I, as Registered Agent, am familiar with and I accept the obligations of that position.

DATE: MAY 64h, 1998.

REGISTERED AGENT / J. GARFIELD HURT

5515 PHILLIPS HIGHWAY

JACKSONVILLE, FLORIDA

FILED

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ECRETARY OF STATE

ALAHASSEE, FLORIDA