

P 98000055086



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 862535 6099A

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 19 PM 1:29

ORDER DATE : June 19, 1998

ORDER TIME : 10:40 AM

ORDER NO. : 862535-005

CUSTOMER NO: 6099A

100002565711--4

CUSTOMER: Ms. Deborah Reborchick  
MOYLE FLANIGAN KATZ FITZGERALD  
& SHEEHAN  
P. O. Box 3888

West Palm Beach, FL 33402

DOMESTIC FILING

NAME: LOTZCO, INC.

RECEIVED  
98 JUN 19 AM 11:28  
DIVISION OF CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

*g* 6/19/98

ARTICLES OF INCORPORATION  
OF  
LOTZCO, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 19 PM 1:29

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be LOTZCO, INC. (the "Corporation").

ARTICLE II

Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 4350 Butternut Street, Palm Beach Gardens, Florida, 33410.

ARTICLE III

Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business.

(c) To do any and everything pertinent to the above.

#### ARTICLE IV

##### Capital Stock

This Corporation is authorized to issue Two Thousand (2,000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V

##### Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

##### Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

#### ARTICLE VII

##### Initial Registered Office and Agent

The street address of the initial registered office and registered agent is 625 North Flagler Drive, 9th Floor, West Palm Beach, Florida, 33401, and the name of the initial registered agent of this Corporation at that address is Michael J. Sabatello, IV, Esquire.

## ARTICLE VIII

### Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are as follows:

Dina Lotz, Director, 4350 Butternut Street, Palm Beach Gardens, Florida 33410

Russell Lotz, Director, 4350 Butternut Street, Palm Beach Gardens, Florida 33410

## ARTICLE IX

### Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

## ARTICLE X

### Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

## ARTICLE XI

### Incorporator

The name and address of the person signing these Articles are as follows: Michael J. Sabatello, IV, Esquire, 625 N. Flagler Drive, P.O. Box 3888, West Palm Beach, Florida, 33402-3888.

  
Michael J. Sabatello, IV  
As Incorporator

NOTARY PUBLIC  
STATE OF FLORIDA

OFFICIAL NOTARY SEAL  
DEBORAH J REBORCHICK  
COMMISSION NUMBER  
CC600546  
MY COMMISSION EXPIRES  
NOV 11, 2000

Notary Name: Deborah J. Rebarchick  
Notary Public  
Serial (Commission) Number  
(if any)

  
Michael J. Sabatello, IV  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 19 PM 1:29