

P98000058601

June 25, 1998

Secretary of State
Division of Corporations
Department of State
Tallahassee, FL 32301

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-06/29/98--01088--020
****122.50 ****122.50

Gentlemen:

Enclosed please find Articles of Incorporation for L.O. Consolidated Management, Inc. for filing with the state of Florida. The \$122.50 filing fee is enclosed.

Please send confirmation to 120 N. U.S. Highway One, #100, Tequesta, FL 33469.

Yours truly,

Vicki J. Lavache

Vicki J. Lavache

Enclosure

FILED
98 JUN 29 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA- 7/1/98

**ARTICLES OF INCORPORATION
OF
L.O. CONSOLIDATED MANAGEMENT, INC.**

FILED
98 JUN 29 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the Corporation shall be L.O. Consolidated Management, Inc. The principal place of business shall be 120 N. U.S. Highway One, #100, Tequesta, FL 33469.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in or transact all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The total number of shares of capital stock which the Corporation shall have authority to issue is 1,000 shares of Common Stock with a par value of \$0.01 per share.

None of the shares of Common Stock shall be entitled to any preference over any other shares of such stock.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 120 N. U.S. Highway One, #100, Tequesta, Florida 33469 and the name of the initial registered agent of the Corporation at that address is Vicki J. Lavache.

ARTICLE V. TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

The Corporation shall have one (1) director initially. The name and address of the initial member of the Board of Directors is Vicki J. Lavache, 120 N. U.S. Highway One, Tequesta, Florida 33469.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Vicki J. Lavache, 120 N. U.S. Highway One, Tequesta, Florida 33469.

25th IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of ~~May~~ *June* 1998.

Vicki J. Lavache
Vicki J. Lavache

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

The following is submitted in accordance with the requirements of Chapter 48.091,
Florida Statutes:

L.O. CONSOLIDATED MANAGEMENT, INC., desiring to organize under the laws of
the State of Florida with its registered office address, as indicated in the Articles of
Incorporation, as 120 N. U.S. Highway One, #100, Tequesta, Florida 33469, has named
VICKI J. LAVACHE as its 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 Chapter 48.091, F.S., relative to keeping open said office.

Vicki J. Lavache
Vicki J. Lavache

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