

998000076477



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 947615 81255A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 1, 1998

ORDER TIME : 1:56 PM

ORDER NO. : 947615-005

CUSTOMER NO: 81255A

CUSTOMER: William C. Haldin, Jr., Esq
RICHARD BLINN & HALDIN, P.A.

808 S. E. Fort King Street
Ocala, FL 34471

800002630538-5
-09/01/98-01069-008
*****70.00 *****70.00

DOMESTIC FILING

NAME: LOMEL ENTERPRISES, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

JW/98

RECEIVED
98 SEP -1 PM 2:39
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -1 AM 10:00

ARTICLES OF INCORPORATION

OF

LOMEL ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -1 AM 10:00

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I: Name

The name of the corporation is LOMEL ENTERPRISES, INC.

ARTICLE II: Business

The corporation may engage in any activity of business permitted under the laws of the United States and Florida.

ARTICLE III: Stock

The total number of shares of stock which the corporation will have authority to issue is ten thousand (10,000) shares of One Dollar (\$1.00) per share par value Class A common stock. All of said stock will be payable in cash or real or personal property or such consideration as may be fixed by the shareholders.

ARTICLE IV:

Registered Agent and Address and Principal Office

The initial address of the registered office of the corporation is 3675 NE 36th Avenue, Unit E, Ocala, Florida 34479.

The name of the corporation's registered agent at said address is Jane H. Lomel.

The principal business office of the corporation is 3675 NE 36th Avenue, Unit E, Ocala, Florida 34479.

ARTICLE V:

Management of Corporation by Shareholders

All corporate powers will be exercised by or under the authority of, and the business of the corporation will be managed by the shareholders rather than a Board of Directors, including the power to adopt, alter, amend, or repeal by-laws.

ARTICLE VI: Effective Date

The corporation will commence existence on acceptance of these Articles of Incorporation by the Secretary of State of Florida.

ARTICLE VII: Incorporator

Following is the name and street address of the person signing these Articles as incorporator:

A. Joseph Lomel, 2314 SE 30th Place, Ocala, Florida 34471.

ARTICLE VIII:

Shareholders as Employees

There shall be no policy prohibiting shareholders from serving as corporate officers or employees. In the event that a shareholder is employed by the corporation, said shareholder shall be entitled to receive a reasonable salary for services rendered.

ARTICLE IX: 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X: Amendment

This corporation may amend its articles of incorporation in any respect, provided that only such provisions shall be inserted by amendment as would be lawful and proper in original articles of incorporation made at the time of making such amendment. Every amendment shall be proposed by a shareholder and approved at a shareholders' meeting by not less than seventy-five percent (75%) of the stock entitled to vote thereon.


IN WITNESS WHEREOF, I have executed these Articles of Incorporation on August 27, 1998.


A. JOSEPH LOMEL

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, personally appeared A. JOSEPH LOMEL [] to me personally known or [✓] who has produced Florida Driver Licence as identification and is known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 27th day of August, 1998.

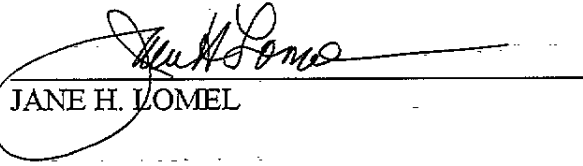

Notary Public, State of Florida
Print Wm. C. Haldin, Jr.
My commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -1 AM 10:00

ACCEPTANCE BY REGISTERED AGENT

I hereby accept my designation as Registered Agent for LOMEL ENTERPRISES, INC., as set forth in Article IV of the foregoing Articles of Incorporation, this 27th day of August, 1998.


JANE H. LOMEL