

P98000076801

LENNELL PARKER

Requestor's Name

7115 LUKE ST

Address

32210

775 JACKSONVILLE, FL 904-778-8686

City/State/Zip

Phone #

778-8686

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DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LPT, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

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ARTICLES OF INCORPORATION

OF

LPT, INC.

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The undersigned incorporators hereby form this corporation under Florida law, and say:

ARTICLE I

Corporate Name. The name of this corporation is: LPT, INC.

ARTICLE II

Duration. The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

Purpose. The corporation is initially organized for the following purpose:

- (a) To transact any lawful business for which corporations may be incorporated under law of Florida.

ARTICLE IV

Capital stock. The maximum number of shares of stock of the corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of par value stock at one dollar (1.00) per share.

ARTICLE V

Preemptive Rights. The holders of the outstanding stock of the corporation shall have the right to purchase their pro rata share of any new issues of the stock of the corporation, or any offering of authorized but unissued shares thereof, according to the terms of such offering for issue, in relation to their then present holdings.

ARTICLE VI

Registered Office and Agent. The name and street address of the initial registered agent and office of the corporation are Lennell B. Parker, 7115 Luke Street, Jacksonville, Florida 32210. The principal place of business is the same as the registered office.

ARTICLE VII

Management. The corporation shall be managed by its stockholders and shall have no Board of Directors.

ARTICLE VIII

Incorporators. The name and address of the incorporator of this corporation is Lennell B. Parker, 7115 Luke Street, Jacksonville, Florida, 32210.

ARTICLE IX

Restriction on Transfer of Stock.

- (a) Any stockholder desiring to sell or otherwise dispose of any of the shares of stock of the corporation owned by himself shall first, in writing to the other stockholders and the corporation, offer all, but not less than all, of the shares of the offering stockholder at the same price and upon the same terms as such stockholder shall have received in a written bona fide offer

to purchase, copy of such written bona fide to purchase being included in said offer to the corporation and the other stockholders. The corporation shall then have an option to purchase such shares at the price stated in such offer, said option being exercisable only by giving written notice to such exercise to the offering stockholder within thirty (30) days after the corporation has received such offer. Upon such exercise of that option, a binding agreement for the purchase and sale of said shares be deemed.

(b) If the corporation fails to exercise such option within the period provided for, the remaining stockholders of the corporation shall have an additional thirty (30) days within which to exercise such option by notice in writing to the offering stockholder. In the event more than one of the remaining stockholders desire to purchase such stock, each of such stockholders shall have the right to purchase that percentage of the stock offered as his stock bears to the number of shares owned by all of the stockholders exercising the option to purchase. Upon the exercise of the option, a binding agreement for the purchase and sale of those shares shall be deemed created.

(c) If neither the corporation nor the stockholders of the corporation exercises the option to purchase, granted them above, the offering stockholder shall sell his stock upon the terms and at the price and to the purchaser all as shown in said written bona fide offer to purchase above referred to, and the purchaser thereof shall be subject in all respects to the terms and conditions of this agreement.

(d) Notwithstanding the foregoing, incorporators may freely interchange between them the stock of this corporation without compliance with any of the above provisions and either one may transfer by gift and without consideration any part or all of his or her stock in the corporation to a relative; provided, however, that the stockholder making such transfer shall reserve all voting rights, unless all stockholders otherwise agree, and provided further that the stock in the hands of the transferee, or any subsequent transferee, shall be and remain subject to the terms of this agreement. Upon the death of any stockholder, the stock held by him or her shall descend as provided by will or by law, but shall remain subject to the terms of this agreement.

ARTICLE X

Amendments. These Articles of Incorporation may be amended in the manner provided by law.

WITNESS my hand seal this Nineteenth day of August, 1998.

I accept my position as registered agent.

Lennell B. Parker

Incorporator/Registered Agent

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STATE OF FLORIDA
COUNTY OF DUVAL

I hereby certify that on this day, before a notary public duly authorized in the state and county aforementioned to take acknowledgments, personally appeared Lennell B. Parker, to me known personally to be the person described as incorporator in and who executed the foregoing Articles of Incorporation.

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

William Green
Notary Public

William Green

