P98000107627



	ACCOUNT NO.: 072100000032
	REFERENCE: 079667 4332146
	AUTHORIZATION: Tatucia Puni
	COST LIMIT : \$ 70.00
ORDER DATE	: December 28, 1998
ORDER TIME	: 11:07 AM
ORDER NO.	: 079667-005
CUSTOMER N	o: 4332146 900002723 5
CUSTOMER:	DOEPKEN KEEVICAN WEISS DOEPKEN KEEVICAN WEISS 58th Floor, Usx Tower 600 Grant Street Pittsburgh, PA 15219
NAM	FLORID
	EFFECTIVE DATE: <u>DECEMBER 24, 1998</u> CLES OF INCORPORATION IFICATE OF LIMITED PARTNERSHIP
PLEASE RET	JRN THE FOLLOWING AS PROOF OF FILING:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 28, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: LOUMAR, INC. Ref. Number: W98000028966

RESUBMIT

Please give original submission date as file date.

We have received your document for LOUMAR, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 098A00060670

EFFECTIVE DATE

ARTICLES OF INCORPORATION OF

LOUMAR OF SANIBEL, INC.

FILED

98 DEC 28 PM 4: 08

The undersigned, an individual, does hereby act as incorporator in adopting the state of following Articles of Incorporation for the purpose of organizing a business corporation, pursuant to the provisions of the Florida Business Corporation Act.

FIRST:

The corporate name for the corporation (hereinafter called the

"Corporation") is LOUMAR OF SANIBEL, INC.

SECOND:

The number of shares which the Corporation is authorized to issue is one

thousand (1,000) shares common stock, par value one dollar (\$1.00) per

share.

THIRD:

The street address of the initial registered office of the Corporation is 1299

Middle Gulf Drive, P.O. Box 189, Sanibel, Florida 33957.

The name of the initial registered agent of the Corporation is Louis J.

Cardamone.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a

part of these Articles of Incorporation.

FOURTH:

The address of the Corporation's initial principal office is 1299 Middle Gulf

Drive, P.O. Box 189, Sanibel, Florida 33957.

FIFTH:

The name and address of the incorporator are:

Lisa J. Falenski, Legal Assistant c/o Doepken Keevican & Weiss

o, o Boopkon Receivem ce

58th Floor, USX Tower 600 Grant Street

Pittsburgh, PA 15219

SIXTH:

The purposes for which the Corporation is organized, which shall include the authority of the Corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act, is business management and related activities. The Corporation shall have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory

authority or by construction of law.

SEVENTH: The duration of the Corporation shall be perpetual. The effective date of

the corporation shall be December 24, 1998.

EIGHTH:

The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

Signed on December 11, 1998.

Lisa J. Falenski, Sole Incorporator

CONSENT OF INITIAL REGISTERED AGENT TO APPOINTMENT

The undersigned hereby consents to appointment as the initial registered agent of the Corporation named in Article THIRD of the foregoing Articles of Incorporation.

Louis J. Cardamone