

P99000012673

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Louis Industrial Park, Inc

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99 FEB -9 AM 9:38
DIVISION OF CORPORATION

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATION

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☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

Signature _____

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Walk-In _____ Will Pick Up _____

R. Purinton FEB - 9 1999

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Articles of Incorporation of Louis Industrial Park, Inc.

The undersigned acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") uner the Florida Business Corporation Act (the "Act") as follows:

I. Name

The name of the Corporation is Louis Industrial Park, Inc.

II. Terms of Existence

The date when corporation existence will commence upon the filing of these Articles of Incorporation, in accordance with the provisions of Section 607.0203(1) of the Act, and the Corporation will have perpetual existence thereafter.

III. Principal Office

The Principle office of the Corporation is One North Pinellas Avenue, Tarpon Springs, Florida 34689

IV. Capital Stock

The Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock, which will be designated Common Stock.

V. Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is One North Pinellas Avenue, Tarpon Springs, Florida 34689, and the name of its initial registered agent at such address is Mike Gialousis.

VI.

Directors

The Corporation will have One(1) director initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation will always have at least one(1) but no more than five(5) directors. The names and address of the initial director(s) of the Corporation, who will serve until their successors are duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Mike Gialousis	One North Pinellas Avenue Tarpon Springs, Florida 34689

VII.

Incorporator

The name and address of the incorporator signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Mike Gialousis	One North Pinellas Avenue Tarpon Springs, Florida 34689

VIII.

Preemptive Rights

Each shareholder of the Corporation will have the first right to purchase shares (and any securities convertible into such shares) of any class, kind of series if the Corporation's capital stock that may from time to time be issued, whether or not presently authorized, including treasury shares. Any shareholder's preemptive rights will be waived if such shareholder does not exercise of his/her preemptive rights by tendering full payment to the Corporation within thirty(30) days of receipt of written notice from the Corporation stating the prices. Terms and conditions for the sale of such shares (or securities convertible into such shares). A shareholder may also waive his/her other preemptive rights by affirmative written notice of waiver within thirty(30) days of receipt of notice of the Corporation's issuance of shares.

IX.
Affiliated Transactions

Pursuant to the provisions of 607.0901(5)(a) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions as set forth in section 607.0901 of the Act and, therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification, or effectuation of any affiliated transactions involving the Corporation.

Article X.
Control Share Acquisitions

Pursuant to the provisions of 607.0902(5) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions described in section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control share acquisition of any equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

XI.
Bylaws

The power to adopt, alter, amend, or repeal bylaws will be vested in the Corporation's Board of Director's.

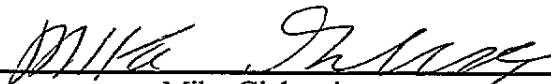
XII.
Indemnification

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

XIII.
Amendment

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

IN WITNESS THEREOF, the undersigned incorporator has executed the Articles of Incorporation on January 21, 1999

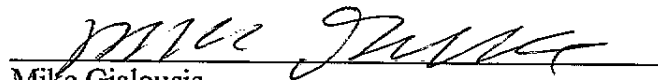


Mike Gialousis
Incorporator

Acceptance by Registered Agent

Having been named Registered Agent and designated to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: January 21, 1999


Mike Gialousis

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