

P99000047328

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314
850-488-9000

OVERNIGHT DELIVERIES:
409 E. GAINES STREET
TALLAHASSEE, FL 32399

SUBJECT: LUFF & SON, INC.

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-05/21/99--01057--008
*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 20 PM 1:05

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION
AND A CHECK FOR: \$70.00 (SEVENTY AND 00/100 DOLLARS)

FROM: DAVID B. LUFF
5166 - 10TH AVE S.W.
NAPLES, FL 34116

DAYTIME TELEPHONE #: 941-353-4508

NOTE***PLEASE MAIL APPROVED ARTICLES BACK TO RESIDENT AGENT:

ELAINE B. WHATLEY
3136 - 52ND TERR S.W.
NAPLES, FL 34116-8132

BUS: 941-353-3184 FAX: 941-353-4808

SHARON

MAY 25 1999

**ARTICLES OF INCORPORATION
OF
LUFF & SON, INC.**

FILED
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DIVISION OF CORPORATIONS
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THE UNDERSIGNED SUBSCRIBERS, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY PRESENTS THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE ONE

NAME

THE NAME OF THIS CORPORATION SHALL BE: LUFF & SON, INC.

ARTICLE TWO

DURATION

THE DURATION OF THIS CORPORATION SHALL BE PERPETUAL.

ARTICLE THREE

PURPOSE

THE PURPOSE OF THIS CORPORATION IS THE TRANSACTION OF ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE FOUR

STOCK

THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE 1000 SHARES OF COMMON STOCK CONSISTING OF ONE CLASS ONLY. THE STOCK SHALL HAVE A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE FIVE

SUBSCRIBERS

THE NAME AND STREET ADDRESS OF THE SUBSCRIBERS OF THE INITIAL ISSUE OF STOCK UNDER THESE ARTICLES OF INCORPORATION ARE DAVID B. LUFF, 5166 – 10TH AVE. S.W., NAPLES, FLORIDA 34116 AND SHAYNE E. LUFF, 5166 – 10TH AVE S.W., NAPLES, FLORIDA 34116.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

THE STREET ADDRESS OF THE REGISTERED OFFICE SHALL BE 3136 – 52ND TERR S. W., NAPLES, FLORIDA 34116-8132. THE NAME OF THE REGISTERED AGENT AT SUCH ADDRESS SHALL BE ELAINE B. WHATLEY.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

THE CORPORATION'S PRINCIPAL ADDRESS IS 5166 – 10TH AVE S.W., NAPLES, FLORIDA 34116.

ARTICLE EIGHT

MANAGEMENT

THE CORPORATION SHALL BE MANAGED BY THE SHAREHOLDERS OF THE CORPORATION INSTEAD OF A BOARD OF DIRECTORS.

ARTICLE NINE

INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATORS ARE DAVID B. LUFF, 5166 – 10TH AVE S.W., NAPLES, FLORIDA 34116 AND SHAYNE E. LUFF, 5166 – 10TH AVE S.W., NAPLES, FLORIDA 34116.

ARTICLE TEN

AMENDMENTS

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles Of
Incorporation on this 19th day of May, 1999, in Naples, Collier County, Florida.

David B. Luff
DAVID B. LUFF
Shayne E. Luff
SHAYNE E. LUFF

STATE OF FLORIDA

COUNTY OF COLLIER

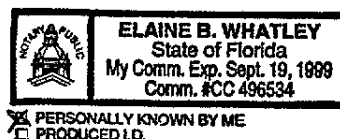
Before me personally appeared DAVID B. LUFF, a married person and SHAYNE E. LUFF, a single
person, known to me personally as the persons described in and who executed the foregoing instrument, and
acknowledged to and before me that they executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 19th day of May, 1999.

Elaine B. Whatley
NOTARY SIGNATURE


PRINTED NAME ELAINE B. WHATLEY

SEAL:



DESIGNATION OF REGISTERED AGENT

DAVID B. LUFF, the incorporator, and **SHAYNE E. LUFF**, the incorporator, of **LUFF & SON, INC.** hereby designates **ELAINE B. WHATLEY** of 3136 – 52nd Terr S.W., Naples, Florida 34116-8132, to be the registered agent of **LUFF & SON, INC.** and **ELAINE B. WHATLEY** by and through this document, hereby accepts the appointment to be registered agent of **LUFF & SON, INC.**


RESIDENT AGENT SIGNATURE


PRINTED NAME

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