



THE UNITED STATES
CORPORATION
COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 328197 9563A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 78.75

ORDER DATE : August 3, 1999

ORDER TIME : 11:04 AM

ORDER NO. : 328197-005

CUSTOMER NO: 9563A

500002949155--7

CUSTOMER: Richard K. Bennett, Esq
BUDD AND BENNETT
BUDD AND BENNETT
Suite 201
3033 Riviera Drive
Naples, FL 34103

DOMESTIC FILING

NAME: LTL DESIGNS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

PH
8/3/99

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LTL DESIGNS, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the Corporation is:

LTL DESIGNS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and the mailing address of this Corporation is:

1243 - 12th Avenue North
Naples, Florida 34102

ARTICLE III: NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business with all the powers permitted under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding is 10,000 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE V: COMMENCEMENT AND DURATION OF TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and the name of its initial registered agent at that office is:

Richard K. Bennett, Esq.
3033 Riviera Drive - Suite 201
Naples, Florida 34103

ARTICLE VII: BOARD OF DIRECTORS

This Corporation shall have one (1) Initial Directors. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws of this Corporation, but shall never be less than one (1).

ARTICLE VIII: INITIAL DIRECTOR

The name of the Initial Director of this Corporation and her street address is:

Laura Lou Roth
1243 - 12th Avenue North
Naples, Florida 34102

The person named as the Initial Director shall hold office until the first Annual Meeting of the Shareholders of this Corporation, and thereafter until her respective successor is chosen or qualified, or until her respective earlier resignation or removal.

ARTICLE IX: INCORPORATOR

The name and street address of the personal signing these Articles of Incorporation is:

Laura Lou Roth
1243 - 12th Avenue North
Naples, Florida 34102

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ARTICLE X: AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Corporation reserves the right to amend or repeal any and all provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed the foregoing on the 29th day of July, 1999.

INCORPORATOR:

Laura Lou Roth
LAURA LOU ROTH

REGISTERED AGENT:

Having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Richard K. Bennett
RICHARD K. BENNETT

**STATE OF FLORIDA
COUNTY OF COLLIER**

The foregoing instrument was acknowledged before me this 29th day of July, 1999, by **RICHARD K. BENNETT**, who is personally known to me.

Christine A. Greenstein
Notary Public
Christine A. Greenstein
Printed/Typed Name of Notary
Commission Expiration Date,
November 25, 2001
November 25, 2001

