

THE ENITED STATES CORPORATION	99 AUG 27 PM 2	
ACCOUNT NO.: 07210000032	TALLAHASSEE, FLORIDA	٠
REFERENCE : 356660 864	.9A	-
AUTHORIZATION :		
COST LIMIT : \$ PPD		
ORDER DATE: August 27, 1999	en e	
ORDER TIME : 1:54 PM		
ORDER NO. : 356660-005		
CUSTOMER NO: 8649A	5000029726150 -08/27/9901065020	
CUSTOMER: Steven Labret, Esq STEVEN MICHAEL LABRET, P.A. STEVEN MICHAEL LABRET, P.A. 226 Hillcrest Street	****122.58 *****78.75	-
Orlando, FL 32801-1243		_
DOMESTIC FILING	· · · · · · · · · · · · · · · · · · ·	
NAME: L.S. STOECK, INC.	·	
EFFECTIVE DATE:		
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP		_
PLEASE RETURN THE FOLLOWING AS PROOF OF F	ILING:	
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		<u>.</u> .
CONTACT PERSON: Erika Carlson EXAMINER'S	INITIALS: AND SOLUTIONS AND SOLUTI	
	PH 2: 24 PH 2: 24 PH 2: 24	_

Law Offices of Steven Michael La Bret, P. A.

LL.M. IN TAXATION ALSO ADMITTED IN LOUISIANA AND MICHIGAN BARS

226 HILLCREST STREET
ORLANDO, FLORIDA 32801-1243
(407) 422-5819

FAX NO. (407) 423-7718

August 26, 1999

Ms. Jo Maynard, Supervisor Secretary of State Division of Corporations The Capitol Tallahassee, Florida 32304

PERSONAL & CONFIDENTIAL

Re: L.S. Stoeck, Inc.

Our Client: Scott Stoeckert

Our File No.: 615-S-002

Dear Ms. Maynard:

Enclosed please find the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$122.50. Ilease send a certified copy of the Articles of Incorporation to the undersigned.

Sincerely yours,

STEVEN MICHAEL LABRET

SML/ao Encls.

ARTICLES OF INCORPORATION

FILED

OF

99 AUG 27 PM 3: 40

CLORETANY OF STATE TALLAHASSEE, FLORIDA

L.S. STOECK, INC.

The undersigned, acting as Incorporator(s), desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

Article I - Name

The name of this corporation is L.S. STOECK, INC.

Article II - Duration

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

<u>Article III - General Purpose</u>

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the _______ Florida General Corporation Act, as the same may be from time to time amended.

Article IV - Capital Stock

This corporation is authorized to issue One Hundred Thousand (100,000) shares of capital stock, which shall be designated Common Shares with a par value of one cent (\$.01).

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 226 Hillcrest Street, Orlando, Florida 32801; and the name of the initial registered agent of this corporation at that address is STEVEN MICHAEL LABRET.

Article VII - Initial Board of Directors

- A. This corporation shall have one (1) director(s) initially.
- B. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Name

<u>Address</u>

Scott Stoeckert

5009 Delvin Court Orlando, Florida 32821

Articles VIII - Incorporator

The name and address of the Incorporator of this corporation is:

Name

<u>Address</u>

Steven M. LaBret

226 Hillcrest Street Orlando, Florida 32801

<u> Articles IX - By-Laws</u>

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

Article X - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

<u> Article XI - Amendment</u>

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

Article XII - Corporate Office

That principal office of the business is at 4821 N. Orange Blossom Trail, Orlando, Florida 32810.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Florida, this $2 \times$ day of August, 1999.

STEVEN MICHAEL LABRET

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 26 day of August, 1999, by **Steven Michael LaBret**, who:

[is (or are) personally known to me, or

[] has produced _____ as identification and who did (did not) take an oath.

And he acknowledged before me that he read and executed the same and that the facts contained therein are true and correct.

NOTARY PUBLIC

My Commission

ANNA E. OQUENDO DUARTE

ANNA E. OQUENDO DUARTE

COMMISSION # CC 757237

EXPIRES: August 25, 2002

Bonded Thru Notary Public Underwriters

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

STEVEN MICHAEL LABRET

Registered Agent

Corporat\Stoecker.LS\Articles.Inc 8/26/99

FILED

99 AUG 27 PM 3: 40

SLURETAKKI OF STATE
TALLAHASSEE, FLORIDA