# 000086254 SERVICES, INC. HOLD UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301

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758678

CORPORATION NAME  Loomis  Walk In  Mail Out  Will Wait  Photocopy	E(S) AND DOCUMENT NUMBER  Acquisition  Pick Up Time	Certificate of Status    Certificate of Good Standing   ARTICLES ONLY     ALL CHARTER DOCS   Color   Certificate   Certificate
NEW:FILINGS   Profit   NonProfit   Limited Liability   Domestication   Other	AMENDMENTS AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	Certificate of FICTITIOUS NAME  FICTITIOUS NAME SEARCH  CORP SEARCH

## ARTICLES OF INCORPORATION OF LOOMIS ACQUISITION (MODERN), INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I NAME

The name of the Corporation is LOOMIS ACQUISITION (MODERN), INC

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and mailing address is 13900 North, Clearwater, Florida 33762-3739.

### ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

#### <u>ARTICLE IV</u> CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, One Cent (\$0.01) par value per share.

#### ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Darrell C. Smith 101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall have initially two directors to hold office until the first annual meeting of shareholders and until their successors have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

Marc D. Loomis William Bowersock 13900 49<sup>th</sup> Street North Clearwater, Florida 33762-3739

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Darrell C. Smith 101 E. Kennedy Blvd., Suite 2800 Tampa, Florida 33602

## ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23<sup>rd</sup> day of September, 1999.

Darrell C. Smith, Incorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is LOOMIS ACQUISITION (MODERN). IN

2. The name and address of the registered agent and office are:

Darrell C. Smith 101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

**SIGNATURE** 

Darrell C. Smith

TITLE:

Incorporator

DATE:

September 23, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Darrell ¢. Smith

DATE September 23, 1999