

CAPITAL CONNECTION, INC.

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

P990 00 11/258

Loomis King Properties, Inc.

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*****87.50 *****87.50

- ☒ Art of Inc. File Cert. + Cert. of GS
- ☐ 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 28 AM 9:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LM

12/18

8:57am

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 28, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, STE. 1
TALLAHASSEE, FL 32302

SUBJECT: LOOMIS KING, INC.
Ref. Number: W99000029471

We have received your document for LOOMIS KING, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 199A00060365

CHARTER
OF
LOOMIS KING PROPERTIES, INC.

I, the undersigned person, hereby present myself for the purpose of forming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation, and make application for a charter in accordance with same.

ARTICLES OF INCORPORATION

ARTICLE I

The name of this corporation shall be LOOMIS KING PROPERTIES, INC.

ARTICLE II

The general nature of the business to be transacted shall be as follows:

To engage in such businesses and transactions as may be permitted under the laws of the State of Florida, including purchase and sale of property, both real and personal, and to conduct business and/or management services, and to conduct business activities and services related thereto,

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TALLAHASSEE FLORIDA

and to engage in or conduct any and all other business permitted under the laws of the State of Florida.

ARTICLE III

The address of the initial principal office shall be One North Rosalind Avenue, Orlando, Florida 32801, and the name of its initial registered agent is ELISABETH EPEL, One North Rosalind Avenue, Orlando, Florida 32801.

ARTICLE IV

The number of directors constituting the initial Board of Directors is one, who, subject to the provisions of the Certificate of Incorporation and By-Laws, shall hold office for the first year of the corporate existence or until a successor has been elected and qualified, and shall be as follows:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>OFFICE:</u>
ELISABETH EPEL	One North Rosalind Avenue Orlando, FL 32801	President/ Secretary/ Director

ARTICLE V

The name and address of the subscriber to the Certificate of Incorporation is set forth below, and the corporation shall be authorized to issue 50 shares of no par

value stock. A statement of the number of shares of stock which the subscriber agrees to take is as follows:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>NUMBER OF SHARES</u>
ELISABETH EPEL	One North Rosalind Avenue Orlando, Florida 32801	50 shares no par value

ARTICLE VI

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written agreement manifesting their intention that amendment to these Articles of Incorporation be made.

ARTICLE VII

Pursuant to Chapter 48.091, Florida Statutes, said corporation has named ELISABETH EPEL, whose address is One North Rosalind Avenue, Orlando, Florida 32801, as its registered agent, to accept service of process within this state, and the undersigned, by execution hereof accepts her designation as registered agent for the corporation and

agrees to comply with the provisions of said act relative to keeping open said office.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 27h day of December, 1999.


ELISABETH EPEL

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

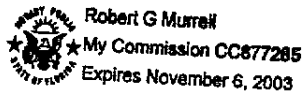
I HEREBY accept the designation as registered agent as above provided.

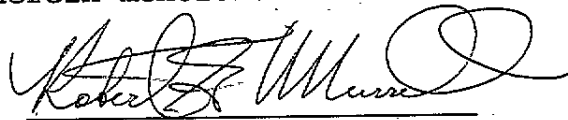

ELISABETH EPEL

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STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27th day of December, 1999, by ELISABETH EPEL, who is personally known to me, or presented a Florida Driver's License as identification, and she acknowledged before me the foregoing Articles of Incorporation as her free act and deed, and for the purposes therein mentioned.





Notary Public

ROBERT G. MURRELL

Printed Name

CC 877285

Commission Number

Nov. 6, 2003

Commission Expires