

P950000 70807

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

95 SEP 14 1995
CORPORATION DIVISION
TALLAHASSEE, FL 32314

SUBJECT: L & I ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SUSAN E. WILLIAMS
Name (printed or typed)

22523 VISTAWOOD WAY
Address

BOCA RATON, FL 33428
City, State & Zip

(407) 477-9719
Daytime Telephone number

500001581925
-09/12/95--01003--011
*****78.75 *****78.75

Garryl [unclear] GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Name
DATE 9/14/95
DOC. EXAM. cf

NOTE: Please provide the original and one copy of the articles.

cf 9/14/95

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
BUREAU OF CORPORATIONS

95 SEP 11 AM 10:34

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be L & I Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 23123 SR 7, Suite 200-B
Boca Raton, FL 33428.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Larry V. Williams
22523 Vistawood Way
Boca Raton, FL 33428.

ARTICLE V INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation are:

Larry V. Williams
22523 Vistawood Way
Boca Raton, FL 33428

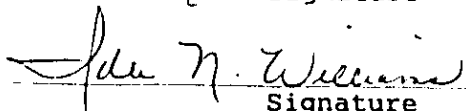
Ida N. Williams
22523 Vistawood Way
Boca Raton, FL 33428

Susan E. Williams
22523 Vistawood Way
Boca Raton, FL 33428.

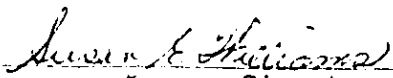
The undersigned incorporators have executed these Articles of Incorporation this 24th day of August, 1995.



Signature



Signature



Signature

**CERTIFICATE OF DESIGNATION OF
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: L & I ENTERPRISES, INC.

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

LARRY V. WILLIAMS
(NAME)

22523 VISTAWOOD WAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FL 33428
(CITY/STATE/ZIP)

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 obligations of my position as registered agent.


(SIGNATURE)

9/6/95
(DATE)