

P96000038111

LENGYEL ENTERPRISES, CORP.
10911 Lakeview South Drive
Pembroke Lakes, Fla. 33026

FILED
MAR 23 1998
TALLAHASSEE, FLA.

TRANSMITTAL LETTER

Department of State
Division Of Corporations
PO Box 6327
Tallahassee, Fla. 32314

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314
***131.25 ***131.25

Subject: LENGYEL ENTERPRISES, CORP.

Enclosed you will find an original and two (2) copies of the articles of incorporation and a check as directed by your instructions for:

Filing fee,
Certified Copy,
& Certificate
TOTAL \$131.25

Respectfully Submitted,



Paul J.T. Lengyel-Kunz
Lengyel Enterprises, Corp.
10911 Lakeview South Drive
Pembroke Lakes, Fla. 33026
Fax & Voice (954) 435-7699

5/6/96
TB

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

LENGYEL ENTERPRISES, CORP.

ARTICLE II PRINCIPAL OFFICE

LENGYEL ENTERPRISES, CORP.
10911 LAKEVIEW SOUTH DRIVE
PEMBROKE LAKES, FLA. 33026

ARTICLE III SHARES

FIVE HUNDRED (500) SHARES OF STOCK

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

PAUL J.T. LENGYEL-KUNZ
10911 LAKEVIEW SOUTH DRIVE
PEMBROKE LAKES, FLA. 33026

FILED
OFFICE IN 5:02
PEMBROKE LAKES, FLA.

ARTICLE V INCORPORATORS

PAUL J.T. LENGYEL-KUNZ
10911 LAKEVIEW SOUTH DRIVE
PEMBROKE LAKES, FLA. 33026

AILEEN LENGYEL
10911 LAKEVIEW SOUTH DRIVE
PEMBROKE LAKES, FLA. 33026

The undersigned incorporators have executed these Articles of Incorporation this;
21st day of April, 1996 AD



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.

The name of the corporation is:


LENGYEL ENTERPRISES, CORP.

FILED
APR 23 1996
STATE OF FLORIDA
TALLAHASSEE

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

PAUL J.T. LENGYEL-KUNZ
LENGYEL ENTERPRISES, CORP.
10911 LAKEVIEW SOUTH DRIVE
PEMBROKE LAKES, FLA. 33026

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

21 April, 1996 AD
Date