

P96000089468
TRANSMITTAL LETTER

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

SUBJECT: Lenellendon, Inc.
(Proposed corporate name - must include suffix)
400001988354--1
-10/29/96--01073--004
*****78.75 *****78.75

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: Donald R. Simon
Name (Printed or typed)

58 Valley Road
Address

Princeton, New Jersey 08540
City, State & Zip

609-924-7622
Daytime Telephone number

FILED
96 OCT 28 11 9:24
TALLAHASSEE
FLA

OCT 30 1996

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

ARTICLES OF INCORPORATION

FILED
95 OCT 20 11 09 24

FLA

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

ARTICLE I NAME

The name of the corporation shall be:
Lenellendon, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1321 Monroe Street
Hollywood, FL 33019

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
3 (Three)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Ellen Fehr
1321 Monroe Street
Hollywood, FL 33019

333

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Donald Simon
58 Valley Road
Princeton, NJ 08540


Leonard Simon
16 Aberdeen Court
Wayne, NJ 07470

Ellen Fehr
1321 Monroe Street
Hollywood, FL 33019

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of October, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 OCT 20 11 30:24

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: Lenellendon, Inc.

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

Ellen Fehr
(NAME)

1321 Monroe Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, FL 33019
(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.

Ellen Fehr
(SIGNATURE)

10/22/96
(DATE)

P96000089468

Donald R. Simon
58 Valley Road
Princeton NJ 08540
609-924-7622

March 11, 1997

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

200002116072--4
-03/18/97--01049--008
*****52.50 *****52.50

Enclose is "Articles of Dissolution" for LENELLENDON, Inc. document number P96000089468. The corporation has not issued shares or commenced business. A check for \$52.50 is enclosed for a certified copy of the Articles. My telephone number and address is as above in the letterhead. Thank you for your prompt attention.

Sincerely,



Donald R. Simon

FILED
97 MAR 17 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss

LJS 3-20-97

ARTICLES OF DISSOLUTION

FILED
97 MAR 17 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LENELENDON, INC.

SECOND: The articles of incorporation were filed on: OCTOBER 28, 1996

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 11 day of MARCH, 19 97

Signature Donald R. Simow
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DONALD R. SIMOW
(Typed or printed name)

INCORPORATOR
(Title)