

F9600000857

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

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-02/20/96--01100--002
*****70.00 *****70.00

SUBJECT: LEAH, LTD INC
(Name of corporation)

PRONOUNCED
LEE' AH

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DERRIN L GRAVENMIER
(Name of Person)
LEAH, LTD INC
(Firm/Company)
1705 ALVARADO CT
(Address)
LONGWOOD FL 32779
(City, State and Zip Code)

2/21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 20 AM 8:57

Should you need to call someone concerning this matter, please call:

DERRIN at (407) 865-5793
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

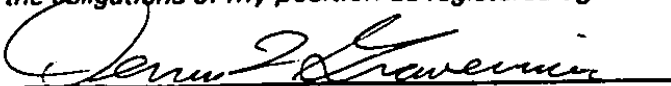
Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. LEAN, LTD. INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. IOWA 3. 42-1289135
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-1-87 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. WILL START FULL TIME UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1705 ALVARADO CT
LONGWOOD FL 32779
(Current mailing address)
8. SALES OF USED BOATS & MISC ITEMS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: DERRIN LEE GRAVENMIER
Office Address: 1705 ALVARADO CT
LONGWOOD, Florida, 32779
(Zip Code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:


A. DIRECTORS

Chairman: DERRIN L GRAUENMIER
Address: 1705 ALVARADO CT
LONGWOOD FL 32779
Vice Chairman: DEBRA C GRAUENMIER
Address: 1705 ALVARADO CT
LONGWOOD FL 32779
Director: DERRIN L GRAUENMIER
Address: 1705 ALVARADO CT
LONGWOOD FL 32779
Director: SCOTT ALES
Address: 33205 EAST LAKE JOANNA DR
EUSTIS FL 32736

B. OFFICERS

President: DERRIN L GRAUENMIER
Address: 1705 ALVARADO CT
LONGWOOD FL 32779
Vice President: SCOTT ALES
Address: 33205 EAST LAKE JOANNA DR
EUSTIS FL 32736
Secretary: DEBRA C. GRAUENMIER
Address: 1705 ALVARADO CT
LONGWOOD FL 32779
Treasurer: DEBRA C GRAUENMIER
Address: 1705 ALVARADO CT
LONGWOOD FL 32779

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DERRIN L GRAUENMIER PRESIDENT
(Typed or printed name and capacity of person signing application)



No. 00081844
Date: 02/12/1996

SECRETARY OF STATE

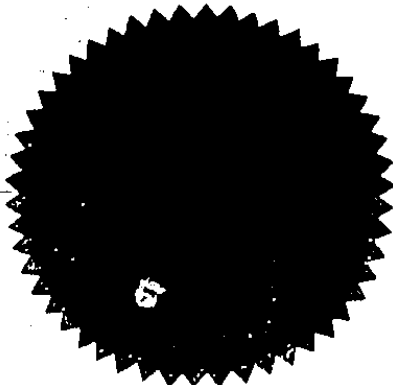
490 DP-000113621
DEBRA GRAVENMIER
1705 ALVARADO COURT

LONGWOOD, FL 32779

CERTIFICATE OF EXISTENCE

Name: LEAH, LTD.
Begin date: 19870209
Expiration: PERPETUAL

I, PAUL D. PATE, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa business corporation act have been paid by the corporation, that the most recent annual corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.



SECRETARY OF STATE



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Recycled Paper

LEAH. LTD. INC.

2431 E. CROOKED LAKE BLVD.
EUSTIS, FL 32728
352-735-8040

F96000000857

October 14, 1997

FILED
97 OCT 23 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314


To Whom It May Concern:

This letter is to inform your office of an address change for:

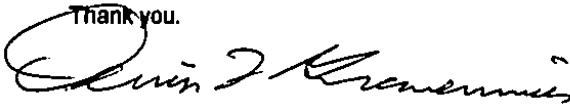
L.E.A.H. LTD. INC. #F96000000857

FEI 42-1289135

Old Address: 1705 Alvarado Court, Longwood, FL 32779

 New Address: 2431 E. Crooked Lake Blvd, Eustis, FL 32728

Thank you.



Derrin L. Gravenmier

Secretary

