BLANKENSHIP No100008479

KIMBERLY A. BLANKENSHIP, ESQ.

DEBORAH W. TAYLOR, ESQ.

RICK FAIRWEATHER, ESQ.

MARY BETH VAN DER ZEE, ESQ.

November 26, 2001

Division of Corporations Registration Section P.O.B. 6327 Tallahassee FL 32314

Re: Lea's Place, Inc.

Dear Clerk:

Enclosed are the Articles of Incorporation and Designation of Registered Agent for involvent. I have enclosed \$78.75 to cover the filing fee and a certificate of status.

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truly yours,

Enclosures

ARTICLES OF INCORPORATION OF LEA'S PLACE, INC.

A FLORIDA NONPROFIT CORPORATION



ARTICLE ONE

The name of the Corporation is LEA'S PLACE, INC.

ARTICLE TWO

The address of the principal office and mailing address of the corporation is 1018 Big Pine Key, Atlantic Beach, Florida, 32233.

ARTICLE THREE

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE FOUR

Said Corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE FIVE

The initial Board of Directors of the corporation shall be:

Name:	Address:
Marion N. Allbright	1018 Big Pine Key Atlantic Beach FL 32233
Jerry L. Walters	1018 Big Pine Key Atlantic Beach FL 32233
Lester E. Hockenbery, Jr.	6500 Pottsburg Drive Jacksonville FL 32211

The method of election of the directors of the Corporation is set forth in the bylaws.

ARTICLE SIX

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officer or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Four hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE SEVEN

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE EIGHT

The initial registered office of the Corporation shall be located at 1300 Marsh Landing Parkway, Suite 108, Jacksonville Beach, Florida, 32250. The initial registered agent of the Corporation at that address shall be Kimberly A. Blankenship, Esq.

ARTICLE NINE

The names and address of the Incorporator is:

Kimberly A. Blankenship, Esq. 1300 Marsh Landing Pkwy, Suite 108 Jacksonville Beach, FL 32250 IN WITNESS WHEREOF, I have subscribed my name this 26 day of November, 2001.

Kimberly A. Blankenship, Esq.

Incorporator

DESIGNATION OF REGISTERED AGENT

OINOV30 PH 2:36 Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

- 1. The name of the corporation is LEA'S PLACE, INC.
- 2. The address of the registered office is 1300 Marsh Landing Pkwy, Suite 108, Jacksonville Beach, Florida, 32250.
- 3. The name of the registered agent at the registered office is Kimberly A. Blankenship, Esq.

Dated: November $\overline{2}$, 2001.

LEA'S PLACE, INC.

Kimberly A. Blankenship, Esq.

Incorporator

ACCEPTANCE OF REGISTERED AGENT

I, Kimberly A. Blankenship Esq., having been named as registered agent and to accept service of process for the above-named 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.

Dated: November <u>Z6</u>, 2001.

Kimberly A. Blankenship, Esq.