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BLADE & BLADE, P.A.

515 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FLORIDA 33441

PAUL E. BLADE  
WILLIAM P. BLADE

954 • 429-1200  
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May 12, 2000

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

Re: KATHY & JOHN & LEO COMBINATION CENTER, INC.

Dear Sir/Madam,

Enclosed for filing is an original and one (1) copy of the Articles of Incorporation and the Certificate Designating Place of Business and Naming a Resident Agent for the above-captioned. Also enclosed please find my trust account check in the amount of \$70.00 to cover the expenses. Would you kindly send me a copy of these documents when they have been filed.

Thank you for your cooperation.

Very truly yours,

BLADE & BLADE, P.A.

By:

*Will P. Blade*

WPB/as  
Enclosures

600003255706-2  
-05/17/00-01052-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
00 MAY 17 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

MAY 23 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**KATHY & JOHN & LEO COMBINATION CENTER, INC.**

FILED  
00 MAY 17 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation shall be: KATHY & JOHN & LEO COMBINATION CENTER, INC.

**ARTICLE II**

The general nature of the business to be transacted and carried on by this corporation and its object and purpose is to transact any and all lawful business regardless of its nature or description.

**ARTICLE III**

The corporation shall have a perpetual existence.

#### ARTICLE IV

The maximum number of shares which this corporation shall be authorized to issue and have outstanding at one time shall be limited to One Hundred (100) shares of common stock, Ten Dollars (\$10.00) par value.

The consideration for the issuance of such shares of stock, or any part thereof, shall be money current of the United States of America, or property or services of value at least equivalent to the value of the stock to be issued, the same to be fixed and determined by the Board of Directors of this corporation at any meeting of the Board. Whenever any share or shares of stock are issued in consideration of payments to be made in property or in services, the fair and just value of the property to be transferred or the services to be performed or rendered as a consideration for the issuance of said stock, shall be fixed by the Board of Directors of this corporation at any regular meeting of the Board or at any special meeting for which the fixing of that value is one of the purposes for which the meeting is called. The judgment and decision of the Board of Directors pertaining thereto shall be conclusive and binding upon all persons whomsoever in dealing with the corporation and the stockholders thereto. Any and all shares of stock of this corporation shall be issued for the consideration, or for not less than the consideration fixed and determined as aforesaid, whether such consideration be cash, property or services, and any and all shares of this corporation's stock so issued shall be deemed fully paid and non-assessable.

#### ARTICLE V

The initial place of business shall be 2703 N.W. 3rd Street, Apt #2, Ft. Lauderdale, FL

33311. The street address of the initial registered principal office of this corporation is 2703 N.W. 3rd Street, Apt #2, Ft. Lauderdale, FL 33311, and the name of the initial registered agent of this corporation is KATHY BORDERS. The corporation shall have the power to transact business in any other place or places both within or outside the State of Florida and throughout the world.

Meetings of the stockholders and directors of this corporation for any and all purposes, including the annual meeting of stockholders may be held at places other than the principal office of the corporation, within or outside the State of Florida, and the place or places for holding of such meeting may be specified in the By-Laws or by the Board of Directors.

#### ARTICLE VI

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws of the Corporation, but shall never be less than one. The initial director of this corporation shall be KATHY BORDERS, whose address is 2703 N.W. 3rd Street, Apt #2, Ft. Lauderdale, FL 33311.

#### ARTICLE VII

The person signing these Articles of Incorporation is KATHY BORDERS.

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 9<sup>th</sup> day of May, 2000.

Kathy Borders  
KATHY BORDERS

STATE OF FLORIDA

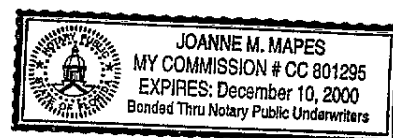
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and  
County set forth above, personally appeared KATHY BORDERS, known to me or produced a  
driver's license as identification and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and  
County last aforesaid, on this 9<sup>th</sup> day of May 2000.

Joanne M. Mapes  
NOTARY PUBLIC

My Commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

KATHY & JOHN & LEO COMBINATION CENTER, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 2703 N.W. 3rd Street, Apt #2, Ft. Lauderdale, FL 33311, has named KATHY BORDERS of 2703 N.W. 3rd Street, Apt #2, Ft. Lauderdale, FL 33311, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-captioned corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signed the 9 day of May, 2000.

  
KATHY BORDERS

FILED  
00 MAY 17 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA