

P00000083553

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000046382 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : I20000000069
Phone : (941)955-4990
Fax Number : (941)955-4997

FLORIDA PROFIT CORPORATION OR P.A.

LESCAT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP - 1 AM 11:06

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight SEP - 5 2000

((H000000463828))

ARTICLES OF INCORPORATION

of

LESCAT, INC.

FIRST:

The name of the Corporation shall be LESCAT, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

FIFTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SIXTH:

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SEVENTH:

To the incorporator of LESCAT, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

9/1/00
Date


STANLEY A. GOLDSMITH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP - 1 AM 11:06

((H000000462828))

EIGHTH:

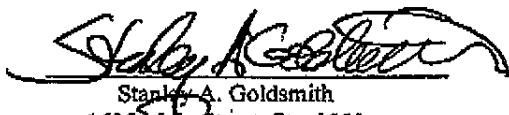
The initial Board of Directors of the corporation shall consist of two (2) member(s):

Lester Taylor
4067 Honolulu
Sarasota, FL 34231

Carol Taylor
4067 Honolulu
Sarasota, FL 34231

NINTH:

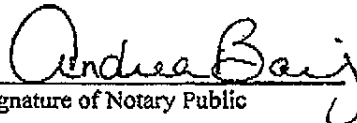
The incorporator of LESCAT, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:



Stanley A. Goldsmith
1605 Main Street, Ste. 1001
Sarasota, FL 34236

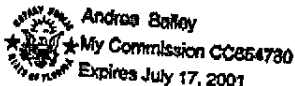
STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

1st The foregoing Articles of Incorporation of LESCAT, INC., were acknowledged before me this day of September 2000 by STANLEY A. GOLDSMITH as registered agent. He is personally known to me or has produced _____ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

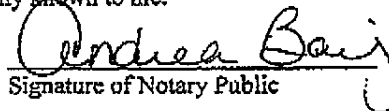


Signature of Notary Public

Print Name of Notary Public
I am a Notary Public of the State of _____, and my commission expires on _____.

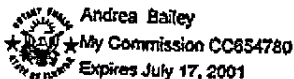


1st The foregoing Articles of Incorporation of LESCAT, INC., were acknowledged before me this day of September 2000 by Stanley Goldsmith, as Incorporator. He is personally known to me or has produced _____ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



Signature of Notary Public

Print Name of Notary Public
I am a Notary Public of the State of _____, and my commission expires on _____.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -1 AM 11:06