

3-16-2001 1:03PM

FROM TUCKER\*TIGHE PA 9544677905

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Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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

**From:**

Account Name : TUCKER & TIGHE, P.A.  
Account Number : I19990000051  
Phone : (954) 467-7744  
Fax Number : (954) 467-7905

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

Letus Doit, Inc.

Certificate of Status	0
Certified Copy	0
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B. McKnight MAR 16 2001

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**ARTICLES OF INCORPORATION****OF****LETUS DOIT, INC.**

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**ARTICLE I - NAME AND ADDRESS:** The name of this corporation shall be LETUS DOIT, INC., with its mailing address being 434 NE 7th Avenue, Ft. Lauderdale, FL 33301.

**ARTICLE II - NATURE OF BUSINESS:** This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE III - CAPITAL STOCK:** The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

**ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE:** The initial registered agent of this corporation shall be DAVID JOHN PIERCE, 434 NE 7th Avenue, Ft. Lauderdale, FL 33301.

**ARTICLE V - DIRECTORS:** The number of directors constituting the initial Board of

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Directors shall be one (1). The name and address of the director serving on the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
DAVID JOHN PIERCE	434 NE 7th Avenue Ft. Lauderdale, FL 33301

The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.

**ARTICLE VI - INCORPORATOR:** The incorporator of these Articles of Incorporation is DAVID JOHN PIERCE, 434 NE 7th Avenue, Ft. Lauderdale, FL 33301.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of LETUS DOIT, INC., and I hereby declare and certify that the facts herein stated are true.

  
DAVID JOHN PIERCE

**ACCEPTANCE BY REGISTERED AGENT:** Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this


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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.

  
DAVID JOHN PIERCE  
Registered Agent

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