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TRANSMITTAL LETTER

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01 JUN 14 PM 6:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Leslie Investments, Inc.  
(Proposed corporate name - must include suffix)

000004419900--8  
-06/14/01--01063--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy

☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Christopher A. Tancredi, Esq.  
Name (Printed or typed)

110 E. Reynolds Street, 2nd Floor  
Address

Plant City, Florida 33566  
City, State & Zip

(813) 659-3612  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUN 15 2001

# Articles of Incorporation

Florida For Profit Corporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## PREAMBLE

We the Undersigned, as incorporators, pursuant to Chapter 607 *et seq.* Florida Statutes, do hereby establish according to law, a Florida for Profit Corporation for the purpose of conducting such lawful business activities as may be provided for by law.

## ARTICLE I. - COMPANY NAME

In accordance with §607, Fla. Stat., the name of the corporation shall be:

**LESLIE INVESTMENTS, INC.**

## ARTICLE II. - COMPANY ADDRESS

The address on the initial principal office of this corporation shall be:

523 S. Wiggins Road, Plant City, Florida 33566

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE III. - EFFECTIVE DATE

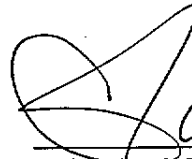
The effective date for the legal existence of this corporation shall be June 7, 2001

## ARTICLE IV. - REGISTERED AGENT

The name and street address of the initial registered agent for the corporation shall be as follows:

Christopher A. Tancredo, Esq.  
c/o SHANKMAN TANCREDO & Co., L.C.  
110 E. Reynolds Street, Second Floor  
Plant City, Florida 33566-3370

I, Christopher A. Tancredo, having been named as Registered Agent to accept service of process for Leslie Investments, Inc., the aforementioned Florida Corporation, at its designated company address as appears within this Certificate, do hereby accept appointment as Registered Agent of same and agree to act in said capacity until such time as I cause to be filed with the Florida Department of State, a duly executed statement of resignation. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and certify hereby that I am familiar with and accept the obligations of my appointment as enumerated in Chapter 607, Florida Statutes.



Christopher A. Tancredo, Esq.

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SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

#### ARTICLE V. - BUSINESS PURPOSE

The general nature of the aforementioned corporation shall be to transact any and all lawful business and to conduct such business with and by any and all powers and privileges normally afforded such businesses, including but not limited to:

- (a) To have perpetual succession by its corporate name;
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner produced;
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
- (f) To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.141;
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrument thereof;
- (h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without the state;

(k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

(l) To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration of the corporation;

(m) To make donations for the public welfare or for charitable, scientific, or educational purposes;

(n) To transact any and all lawful business, which the board of directors shall find will be in aid of governmental policy;

(o) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

(p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise;

(q) To have and exercise all powers necessary of convenient to effect its purposes;

(r) To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.014.

#### **ARTICLE VI. - AUTHORIZED STOCK**

The total number of authorized shares that the aforementioned corporation shall have authority to issue is six thousand five hundred forty-eight (6,548), with a par value of twenty five dollars 00/100 (\$25.00) per share.

Unless otherwise stated in these articles or in amendment hereto, there shall be only one (1) class of authorized stock of this corporation.

#### **ARTICLE VII. - INITIAL CORPORATE OFFICERS**

The corporation shall have four initial and founding officers. The names and addresses of said initial officers are:

Barbara Dean Leslie McDowell  
1601 E. Trapnell Road  
Plant City, FL 33566  
Vice-President

Bonnie Jean Leslie Overstreet  
4405 Coronet Road  
Plant City, FL 33566  
Marketing Consultant

Janice Faye Leslie Gresham  
3401 E. Midway Road  
Plant City, FL 33565  
Secretary-Treasurer

Jerry Harold Leslie  
523 S. Wiggins Road  
Plant City, FL 33566  
President

#### ARTICLE VII. - INCORPORATORS

The aforementioned corporation shall be created and ordained by these Articles and the acts of the initial incorporators hereof. The names and addresses of the initial incorporators for this corporation are:

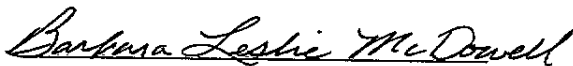
Barbara Dean Leslie McDowell  
1601 E. Trapnell Road  
Plant City, FL 33566-5553

Bonnie Jean Leslie Overstreet  
4405 Coronet Road  
Plant City, FL 33566-5553

Janice Faye Leslie Gresham  
3401 E. Midway Road  
Plant City, FL 33565

Jerry Harold Leslie  
523 S. Wiggins Road  
Plant City, FL 33566

We the Undersigned initial incorporators have executed these Articles of Incorporation this 7th day of June, 2001.



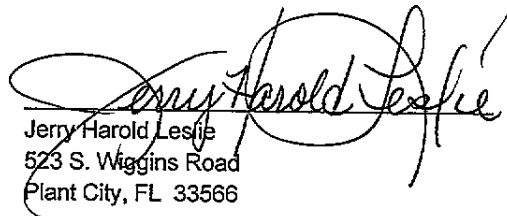
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