

P01000063548

LESSARIS ENTERPRISES, INC.

265 Myrtle Court
Palm Harbor, FL 34683

June 8, 2001

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-06/25/01--01132--006
122.50 **78.75

Gentlemen,

Please find enclosed the Articles of Incorporation for

LESSARIS ENTERPRISES, INC.

I have included the original and a copy of the Articles and a check in the amount of \$122.50 for the basic filing and a certified copy.

Sincerely yours,

Tom P. Lewis

FILED
01 JUN 25 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01 JUN 25 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LESSARIS ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

LESSARIS ENTERPRISES, INC.

the principle place of business of this corporation shall be
265 Myrtle Court., Palm Harbor, Fl 34683

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, Territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 265 Myrtle Court., Palm Harbor, Florida 34683, and the name of the initial registered agent at said address is Trevor Lessaris.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation may qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Trevor Lessaris
Dir/Pres

265 Myrtle Court
Palm Harbor, FL 34683

Stacey Friello
Dir/Sec/Treas

1241 Ohio Avenue
Dunedin, FL 34698

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is as follows: Trevor Lessaris, 265
Myrtle Court, Palm Harbor, Florida 34683.

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared
TREVOR LESSARIS, who is to me known to be the person described in
and who executed the foregoing Articles of Incorporation as
Incorporator, and he acknowledged to and before me that he
executed the same for the uses and purposes therein mentioned and
set forth.

In Witness Whereof, I have unto set my hand and seal at
Palm Harbor, in said County and State, This 11th day of June 2001.



Notary Public

My Commission Expires

PEGGY FRIELLO
Notary Public, State of Florida
My Comm. expires Aug. 28, 2002
Comm. No. CC 742637
1-800-3-NOTARY Fla. Notary Services & Bonding Co.

CERTIFICATE OF REGISTERED AGENT

In Compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

That LESSARIS ENTERPRISES, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Palm Harbor, State of Florida, has Named TREVOR LESSARIS, 265 Myrtle Court., Palm Harbor, Florida 34683, as its Registered Agent to accept service of process within the State of Florida.

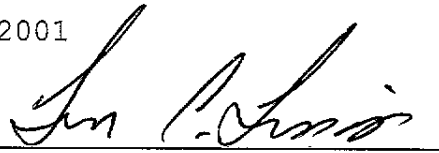
June 8, 2001

By: 

TREVOR LESSARIS
Subscriber

Having been named to accept service of process for the above state corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

June 8, 2001

By: 

TREVOR LESSARIS
Registered Agent

FILED
01 JUN 25 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA