

PO1000074609

Law Office of

David B. McEwen, P.A.

May 17, 2001

150 Second Ave. N.
Suite 1500
St. Petersburg, FL 33701

(727) 896-1600
FAX (727) 894-4444

E-MAIL: dbmcewen@tampabay.rr.com
Or dbmcpao@justice.com

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

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-05/21/01--01100--023
*****78.75 *****78.75

Re: ~~LHS Enterprises, Inc.~~

Gentlemen:

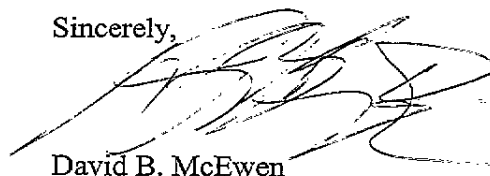
Enclosed please find the Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$78.75 to cover the following fees:

| | |
|----------------------|--------------|
| Minimum Charter Tax | \$ 0.00 |
| Filing Fee | 35.00 |
| Certified Copy | 8.75 |
| Registered Agent Fee | <u>35.00</u> |

TOTAL: \$ 78.75

Please file the original Articles and return to me a certified copy of same. Thank you.

Sincerely,



David B. McEwen

DBM:kc
Enclosures (2)
cc: Mr. Larry Straff
(Enclosure)

C:\temp\MKC temp\Client Files\LHS Enterprises\secy-state-ltr.wpd

2545
W01-12249

FILED
2001 MAY 21 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

18
7/30/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 MAY 21 PM 12:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 30, 2001

DAVID B. MCEWEN, ESQ.
150 SECOND AVENUE N
SUITE 1500
ST. PETERSBURG, FL 33701

SUBJECT: LHS ENTERPRISES, INC.
Ref. Number: W01000012249

We have received your document for LHS ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

THE PRINCIPAL OFFICE ADDRESS MUST BE CONSISTENT.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 601A00032929

EFFECTIVE DATE

by 5/16/01

FILED

Articles of Incorporation of

2001 MAY 21 PM 12:41

TRL Enterprises, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

A Florida General Corporation

ARTICLE 1. NAME. The name of this corporation is the **TRL Enterprises, Inc.**

ARTICLE 2. ENABLING LAW. This corporation is organized pursuant to the Florida General Corporation Act of the State of Florida, as set forth in the Florida Statutes.

ARTICLE 3. PURPOSE. The Corporation is organized in order to engage in any lawful purpose or purposes, allowed under the laws of the United States of America or the State of Florida.

ARTICLE 4. TERM. This Corporation shall have a perpetual existence, commencing upon May 16, 2001.

ARTICLE 5. CAPITAL STOCK. The corporation is authorized to issue 7500 shares of capital stock, all of one class, at \$1.00 par value.

ARTICLE 6. INCORPORATOR. The name and address of the Incorporator signing these Articles of Incorporation is:

David B. McEwen, Esquire
David B. McEwen, P.A.
150 Second Avenue North, Suite 1500
St. Petersburg, Florida 33701

ARTICLE 7. BOARD OF DIRECTORS. The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by an amendment of the Bylaws duly adopted in the manner provided by law, but that number shall never be less than one (1). Directors shall be elected annually by majority vote of the shareholders. The name and address of the initial directors are:

1. Larry Straff, 3250 Bayou Road, Long Boat Key, Florida (34228)
2. Roberta Straff, 3250 Bayou Road, Long Boat Key, Florida (34228)

ARTICLE 8. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT. The address of this Corporation's initial principal office in the State of Florida is 30 Avenue of the Flowers, Longboat Key, Florida (34228)

The name of this Corporation's initial registered agent is David B. McEwen, Esquire, at

David B. McEwen, P.A., 150 Second Avenue North, Suite 1500, St. Petersburg, Florida 33701.

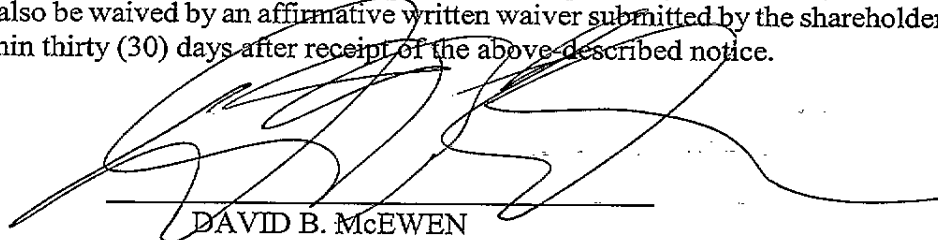
ARTICLE 9. PRINCIPAL OFFICE. The corporation's principal office and mailing address are as follows:

30 Avenue of the Flowers, Longboat Key, Florida (34228)

ARTICLE 10. BYLAWS. Bylaws will be hereinafter adopted by the Board of Directors. Such Bylaws may be amended or repealed, in whole or in part, in the manner provided therein. Any amendments to the Bylaws shall be binding on all shareholders.

ARTICLE 11. AMENDMENT TO ARTICLES. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE 12. PREEMPTIVE RIGHTS. Each shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in the corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares held by such shareholder at the time of the stock issue or sale bears to the total number of shares outstanding exclusive of treasury shares as nearly as may be done without the issuance of fractional shares. This preemptive right shall be deemed waived by any shareholder who fails to pay for the appropriate number of shares preempted within thirty (30) days after a written notice is received by such shareholder inviting the shareholder to exercise his preemptive rights. Such notice shall include the price, terms, and other conditions of the proposed stock issue or sale. This preemptive right may also be waived by an affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days after receipt of the above-described notice.



DAVID B. McEWEN
Incorporator

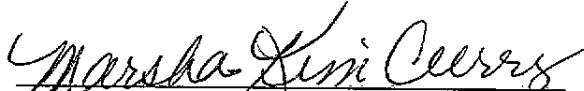
STATE OF FLORIDA)

COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments in the State and County above, personally appeared DAVID B. McEWEN, to me well known to be the person described in and who executed the foregoing instrument and he

acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the State and County named above this 27th day of July, 2001.


MARSHA KIM CURRY
NOTARY PUBLIC
Commission #: CC-753079

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

The following is submitted in compliance with Chapter 48.091 and Chapter 607.051, et seq., of the Florida Statutes:

TRL Enterprises, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at the City of St. Petersburg, County of Pinellas, State of Florida, has named DAVID B. McEWEN, ESQUIRE, located at 150 Second Avenue North, Suite 1500, St. Petersburg, Florida 33701, as its agent to accept service of process within this state.

ACCEPTANCE:

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


DAVID B. McEWEN
Registered Agent

FILED
2001 MAY 21 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA