275 H0100

Robert H. Gullett 5313-105 Miles Grant Road Stuart, FL 34997 561-781-0423

> 800004654648--9 -10/26/01--01033--020

****122.50 *****78.75

October 23, 2001

Florida Department of State New Filings Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

RE: LESLIE VIVIAN, INC.

Gentlemen:

Please find enclosed the Articles of Incorporation for the above named corporation and a check in the amount of One Hundred Twenty-two and 50/100 (\$122.50) Dollars covering the various fees to incorporate.

Very truly yours,

Robert H. Gullett

RHG:er

Encls.

ARTICLES OF INCORPORATION

FILED

2001 OCT 26 PM 1: 28

SECRETARY OF STATE TALLAHASSEE FLORIDA

<u>OF</u>

LESLIE VIVIAN, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and files these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

LESLIE VIVIAN, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 50,000 shares of common stock, \$1.00 par value per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office this Corporation in the State of Florida shall be: LESLIE A. VIVIAN, $5729 - 57^{TH}$ WAY, WEST PALM BEACH, FL $3\overline{3}40\overline{9}$.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one Director initially.

ARTICLE VII

INITIAL DIRECTORS

The name and address of the initial Directors of this Corporation is: LESLIE A. VIVIAN, 5729 – 57TH WAY, WEST PALM BEACH, FL 33409.

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is LESLIE A. VIVIAN and her address is $5729 - 57^{TH}$ WAY, WEST PALM BEACH, FL 33409.

ARTICLE IX

INDEMNIFICATION

This Corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on October 23, 2001.

LESLIE A. VIVIAN-Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on October 23
2001, by LESLIE A. VIVIAN, as Incorporator.

Notary Public

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

LESLIE VIVIAN, INC., a Corporation existing under the laws of the State of Florida with its principal office at 5729 – 57TH WAY, WEST PALM BEACH, FL 33409, has named LESLIE A. VIVIAN, whose address is 5729 – 57TH WAY, WEST PALM BEACH, FL 33409 as its agent to accept service of process within the State of Florida.

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 as Registered Agent, and agree to comply with all applicable provisions of law.

LESLIE A. VIVIAN

Z001 OCT 26 PM 1:28
SECRETARY OF STATE
TALLAHASSEE F. STATE