

Ruden, McClosky et. al.

Requester's Name

215 S. Monroe Street, Suite 815

Address

Tallahassee, FL

681-9027

City/State/Zip

Phone #

Ask for Maggie or John Mark

PO2000015430

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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- 4. _____
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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

**ARTICLES OF INCORPORATION
OF
Paul LeRoy, Inc.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

Paul LeRoy, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is:

Post Office Box 50061
Sarasota, Florida 34230

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 100 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 1061 Deer Hollow Boulevard, Sarasota, Florida 34232 and the initial registered agent of the Corporation at that address shall be Ronda S. Phillips.

**ARTICLE V
INCORPORATOR**

The name and street address of the persons signing these Articles of Incorporation is:

Paul L. Phillips, Jr.
1061 Deer Hollow Boulevard
Sarasota, Florida 34232

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**ARTICLE VI
EFFECTIVE DATE**

The effective date of these Articles shall be February 5, 2002.

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 8th day of February, 2002.



Paul L. Phillips, Jr.
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



Paul L. Phillips, Jr.
Registered Agent

2/8/02
Date

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