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June 25, 2002

Florida Secretary of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

900006102969-1  
-06/28/02--01044--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

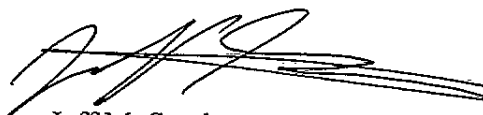
Re: Articles of Incorporation - "LeDuc Enterprises, Inc."

Dear Secretary of State:

Enclosed for filing you will find two original Articles of Incorporation for "LeDuc Enterprises, Inc." Also enclosed is a check in the amount of \$70 to cover the filing fee. Please return a file stamped copy of the Articles of Incorporation in the self-addressed stamped envelope enclosed herewith.

Thank you in advance and please call if you have any questions or if I can provide additional information.

Very truly yours,



Jeff M. Stephens

Enclosures

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUN 28 AM 10:28

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**ARTICLES OF INCORPORATION  
OF  
LEDUC ENTERPRISES, INC.**

The undersigned, being authorized to execute and file these Articles of Incorporation, and in compliance with Chapter 607, Florida Statutes, hereby certifies that:

**ARTICLE I**

**NAME**

The name of the Corporation is: LEDUC ENTERPRISES, INC.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is 92 Placid Lake Drive, DeFuniak Springs, Florida 32433.

**ARTICLE III**

**SHARES OF STOCK**

The aggregate number of share that the Corporation is authorized to issue is 1,000 shares of Common Stock, no par value.

**ARTICLE IV**

**CUMMULATIVE VOTING**

Cumulative voting shares of stock is not authorized.

**ARTICLE V**

**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price which is offered to others.

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STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
02 JUN 28 AM 10:28

## **ARTICLE VI**

### **AUTHORIZATION OF RESTRICTIONS ON TRANSFER OF SHARES**

All of the issued and outstanding shares of the Corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the Corporation. A copy of such agreement shall be kept on file with the secretary of the Corporation, and shall be subject to inspection by shareholders of record at reasonable times during business hours.

## **ARTICLE VII**

### **DURATION**

The duration of the Corporation is perpetual commencing on the date of filing these Articles of Incorporation.

## **ARTICLE VIII**

### **REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 92 Placid Lake Drive, DeFuniak Springs, Florida 32433. The name of the initial registered agent of the Corporation is Thomas LeDuc.

## **ARTICLE IX**

### **INITIAL BOARD OF DIRECTORS AND OFFICERS**

The initial board of directors and officers of the Corporation shall be as follows:

Thomas LeDuc - President, Treasurer and Director  
Donald R. Hurst - Vice President and Director  
Belinda G. Hurst - Secretary

The address of Thomas LeDuc, Donald R. Hurst and Belinda G. Hurst is: 92 Placid Lake Drive, DeFuniak Springs, Florida 32433.

## **ARTICLE X**

### **INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**ARTICLE XI**

**BYLAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XII**

**ACTION WITHOUT A MEETING**

The Directors of the Corporation may take action by unanimous written consent without a meeting, as provided by law.

**ARTICLE XIII**

**INCORPORATOR**

The name and address of the incorporator of the Corporation is:

Thomas LeDuc  
P.O. Box 1794  
DeFuniak Springs, FL 32433

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation this 25<sup>th</sup> day of June, 2002.

By: Thomas LeDuc  
Thomas LeDuc, Incorporator

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TALLAHASSEE, FLORIDA  
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**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

Pursuant to the provisions of section 607.0501 and 617.0501, Florida Statutes, I hereby accept the designation as registered agent to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation for Sanboks, Inc, which is as follows: 385 Hwy 98 East, Suite 220, Destin, Florida 32541. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent of LeDuc Enterprises, Inc. pursuant to the Florida Statutes.

Dated this 25<sup>th</sup> day of June, 2002.

By: Thomas LeDuc  
Thomas LeDuc, Registered Agent