

ACCOUNT NO. : 072100000032

REFERENCE :

710673

80856A

AUTHORIZATION:

COST LIMIT : \$ 78.75

ORDER DATE: August 19, 2002

ORDER TIME : 2:09 PM

ORDER NO. : 710673-005

CUSTOMER NO: 80856A

CUSTOMER: Harry O. Hendry, Esq

The Hendry Law Firm, P.a.

900007204269--1

2242 Main Street

Fort Myers, FL 33901

DOMESTIC FILING

NAME:

LENNOX RENTALS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS:

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF LENNOX RENTALS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, Florida Statute 607, adopts the following Articles of Incorporation for such corporation:

- 1. **NAME.** The name of the corporation shall be: LENNOX RENTALS, INC.
- 2. **DURATION.** The corporation shall have perpetual duration, except as the same shall be dissolved as provided by law.
- 3. **PRINCIPAL OFFICE.** The principal place of business and mailing address of the corporation shall be: 2242 Main Street Fort Myers, Florida, 33901
- 4. **PURPOSE.** The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
- 5. **CAPITAL SHARES.** The corporation is authorized to issue up to ten thousand shares, all of one class, having no par value.
- 6 INITIAL BOARD OF DIRECTORS / OFFICERS. The corporation shall have one Director initially. The number of Directors may either be increased or decreased from time to time by an Amendment to the Bylaws of the Corporation, but shall never be less than one.

The initial director shall be the following person who shall serve until a successor is duly elected by majority vote of the Shareholders:

MAGGIE LENNOX Polvinister Farmhouse Oban, Argyll, PA34 5TN, Scotland

The following persons shall serve as the initial officers of the corporation, with all the authority, powers, rights, duties, obligations, and privileges thereof until successor officers are duly elected by the Board of Directors:

7. REGISTERED AGENT. The name and Florida street address of the registered agent is:

HARRY O. HENDRY, ESQ.
2242 Main Street
Fort Myers, Florida, 33901

8. INCORPORATOR. The name and address of the Incorporator is:

MAGGIE LENNOX
Polvinister Farmhouse
Oban, Argyll, PA34 5TN, Scotland

rint name: HARRY O. HENDRY