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FILED 02 OCT 11 PM 1:26 TALLAHASSEE, FLORIS

ACCOUNT NO. : 072100000032

REFERENCE: 779647 7142404

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: October 11, 2002

ORDER TIME : 10:38 AM

ORDER NO. : 779647-005

CUSTOMER NO: 7142404

CUSTOMER: Gary M. Fernald, Esq

Gary M. Fernald, Esq

Suite One

501 South Fort Harrision Ave

Clearwater, FL 33756

DOMESTIC FILING

NAME:

LEPRECHAUNS, INC.

100008334331--8

XX____ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

FILED 02 OCT 11 PM 1:27 SECRETARY OF STATE TALLAHASSEE, FLORIDA

LEPRECHAUNS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be LEPRECHAUNS, INC., and the principal place of business of this corporation shall be:

9555 Blind Pass Road St. Pete Beach, FL 33706

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time if 300.00 shares common stock at \$1.00 par value.

<u>ARTICLE IV</u>

TERM OF EXISTENCE

This corporation shall exist perpetually as of the date of acceptance and filing of these Articles by the Secretary of the State of Florida.

ARTICLE V

OFFICERS DIRECTORS

The corporation shall have three (3) Directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be

less than one. The name and street address of the initial officers and directors, if any, who shall hold office for the first year of the corporation's existence or until their successors are elected:

Donald Spellman 14009 N. Bayshore Drive Madeira Beach, FL 33708

Martin McTague 328 La Hacienda Indian Rocks Beach, FL 33785

> Brian J. Raftery 400 Island Way, #611 Clearwater, FL 33767

ARTICLE VI INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is:

Donald Spellman 14009 N. Bayshore Drive Madeira Beach, FL 33708

Martin McTague 328 La Hacienda Indian Rocks Beach, FL 33785

> Brian J. Raftery 400 Island Way, #611 Clearwater, FL 33767

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors,

subject to repeal or change by action of the shareholders.

ARTICLE IX

AMENDMENT

This 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.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 9th day of Ottobur, 2002.

DONALD) SPELLMAN,

Incorporator

Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged and sworn to before me this 9th day of October_, 2002, by DONALD SPELLMAN, MARTIN McTAGUE and BRIAN J. personally known to me or who have produced are RAFTERY. who as identification and who did (did not) take an oath.

n/a

CHERYL J. RICE MY COMMISSION # CC 829385

EXPIRES: Jul 14, 2003 NOTARY Fla. Notary Service & Bonding Co. Cheryl J. Rice

Printed Name of Notary

Notary Seal:

CERTIFICATE DESIGNATING RESIDENT AGENT

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered agent, in the State of Florida.

The name of the corporation is LEPRECHAUNS, INC. 1.

The name and address of the registered agent is, GARY M. FERNALD, 2.

501 S. Ft. Harrison Ave., Suite One, Clearwater, FL 33756.

Having been named to accept services of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.