

P03000012036

Wm. M. Foster

(Requestor's Name)

555 Westmoreland Rd.

(Address)

Daytona Beach Fla. 32114

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

LEOF INC.

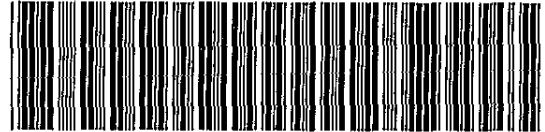
(Business Entity Name)

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ARTICLES OF CORPORATION
OF
L E O F INC.

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DIVISION OF CORPORATIONS
03 JAN 31 PM 3:01

I, THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF
INCORPORATION, DO HEREBY FORM A CORPORATION UNDER THE
LAWS OF THE STATE OF FLORIDA.

ARTICLE I NAME

THE NAME OF THE CORPORATION IS
L E O F INC.

ARTICLE II NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS
INITIALLY ORGANIZED SHALL CONSIST OF THE TRANSACTION OF ANY OR
ALL LAWFUL BUSINESS FOR WHICH BUSINESSES MAY BE INCORPORATED
UNDER AND PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE III DURATION OF THE CORPORATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION
SHALL HAVE AUTHORITY TO ISSUE IS SEVEN THOUSAND FIVE HUNDRED
(7,500) SHARES COMMON STOCK, OF A SINGLE CLASS, HAVING A PAR
VALUE OF \$.10 (TEN CENTS) PER SHARE, FULLY PAID AND

NONASSESSABLE. THE AMOUNTS TO BE PAID FOR THE ISSUANCE OF SUCH STOCK, IN MONEY, PROPERTY, OR SERVICES AT A JUST VALUE, SHALL BE FIXED BY THE BOARD OF DIRECTORS. THE CAPITAL STOCK OF THE CORPORATION SHALL BE PURCHASED, SOLD, ISSUED, ASSIGNED OR OTHERWISE TRANSFERRED ONLY IN ACCORDANCE WITH THE BY-LAWS. A LIEN IS RESERVED IN FAVOR OF THIS CORPORATION UPON ITS CAPITAL STOCK FOR ANY INDEBTEDNESS WHICH MAY BE DUE BY ANY HOLDER OF THE SAME TO THIS CORPORATION, AND SAID LIEN SHALL BE SUPERIOR TO ALL OTHER LIENS OR CLAIMS OF EVERY CHARACTER.

ARTICLE V ADDRESS OF REGISTERED OFFICE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION WITHIN THE STATE OF FLORIDA IS 555 WESTMORELAND RD. , DAYTONA BEACH , FL. 32114-2423, AND THE NAME OF ITS INITIAL REGISTERED AGENT WITH SUCH ADDRESS IS WM. M. FOSTER. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME REMOVE THE REGISTERED OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND DESIGNATE OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED THAT THE REGISTERED AGENT SHALL MEET THE REQUIREMENTS OF THE LAW.

ARTICLE VI BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO (2) PERSONS. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME,

BUT SHALL NEVER BE LESS THAN TWO (2). NOTHING IN THESE ARTICLES, HOWEVER, SHALL BE CONSTRUED TO PROHIBIT THE BOARD FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE, WITH FULL POWERS TO ACT FOR AND IN BEHALF OF THE DIRECTORS FOR SUCH PERIOD AND UPON SUCH TERMS AS THE BY-LAWS MAY PROVIDE.

THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS AS FOLLOWS;

(DIR.) L. IRENE ZIMMERMAN, 212 YORKTOWN RD., DAYTONA BEACH, FL
32119-1463

(DIR.) GARY P. ZIMMERMAN, 212 YORKTOWN RD., DAYTONA BEACH, FL
32119-1463

(DIR.) WM. M. FOSTER, 555 WESTMORELAND RD., DAYTONA BEACH, FL
32114-2423

ARTICLE VII INCORPORATORS

THE PERSON WHO HAS SIGNED AND DELIVERED OR REQUESTED TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, STATE OF FLORIDA, IS THE INCORPORATOR OF THIS CORPORATION, WHOSE NAME AND ADDRESS IS WM. M. FOSTER, 555 WESTMORELAND RD., DAYTONA BEACH, FL 32114-2423.

IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.

Wm. M. Foster

STATE OF FLORIDA

COUNTY OF VOLUSIA

PERSONALLY APPEARED WM. M. FOSTER, TO ME KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FORGOING INSTRUMENT AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THE SAME.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 30th DAY OF January, 2003.

Debra M. Benjamin

NOTARY PUBLIC Commission # CC 851209

MY COMMISSION EXPIRES; 7/1/03

ARTICLE VIII ADDRESS OF CORPORATION

LEOF INC.
3506 S. ATLANTIC AVE.
DAYTONA BEACH, FL 32127-4639

EXHIBIT "A"

DESIGNATION OF

REGISTERED OFFICE AND REGISTERED AGENT

L E O F INC.

THE ABOVE NAMED CORPORATION DOES HEREBY DESIGNATE WM.
M. FOSTER, AND INDIVIDUAL, RESIDENT OF THE STATE OF FLORIDA,
WHOSE STREET ADDRESS IS; 555 WESTMORELAND RD. , DAYTONA
BEACH, FL. 32114-2423 AS ITS REGISTERED AGENT WITHIN THE
MEANING OF THE FLORIDA GENERAL CORPORATION ACT, AND
FURTHER DISIGNATES WM. M. FOSTER, 555 WESTMORELAND RD.,
DAYTONA BEACH, FL 32114-2423 AS ITS REGISTERED OFFICE.


WM. M. FOSTER

ACCEPTANCE OF APPOINTMENT

OF REGISTERED AGENT

THE UNDERSIGNED HAS BEEN APPOINTED AS REGISTERED AGENT
OF: L E O F INC.
AND DOES HERELY ACCEPT THAT APPOINTMENT, AND AGREES TO ACT
AS SUCH.


WM. M. FOSTER

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