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DATE 3/14/03

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TALLAHASSEE, FLORIDA

W03-SSA  
gjk

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: LEAR Interiors, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                            & Certificate of  
                            Status

**ADDITIONAL COPY REQUIRED**

FROM: Gordon Myers  
Name (Printed or typed)

7344 NW 5th Street  
Address

Plantation FL 33317  
City, State & Zip

954 587-8280  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Lear Interiors, INC

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7344 NW 5<sup>TH</sup> Street  
Plantation, FL 33317

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Interior Build outs for Construction Projects

## ARTICLE IV SHARES

The number of shares of stock is:

100.-

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Gordon MYERS, Pres / Treas / Sec  
7841 NW 5<sup>TH</sup> PLACE  
Plantation, FL 33324

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

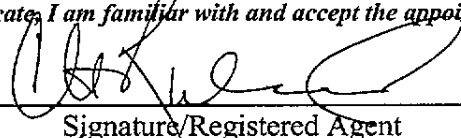
Charles H Rollinson III  
7344 NW 5<sup>TH</sup> Street  
Plantation FL 33317

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gordon MYERS  
7841 NW 5<sup>TH</sup> PLACE  
Plantation FL 33324

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

2/19/2003  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

2/19/2003  
\_\_\_\_\_  
Date

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