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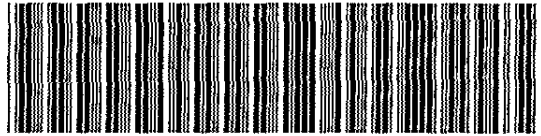
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS
11/07/03

TRANSMITTAL LETTER

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

SUBJECT: Les Hassel Enterprises, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Daniel H. Cox, Esq.
Name (Printed or typed)

P.O. Box 7907
Address

Naples FL 34108
City, State & Zip

239-597-2814
Daytime Telephone number

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

Articles of Incorporation for

LES HASSEL ENTERPRISES, INC.

These Articles of Incorporation for LES HASSEL ENTERPRISES, INC., a corporation for profit pursuant to Chapter 607, Florida Statutes, are filed in compliance with Chapter 607 by the undersigned Incorporator:

Article I: Name

The name of the corporation shall be LES HASSEL ENTERPRISES, INC., a Florida corporation.

Article II: Principal Office

The initial principal office of the corporation shall be at 696 12th Avenue Northeast, Naples, FL 34120 and its post office address shall be P.O. Box 110046, Naples, FL 34108. The Principal Office may be changed from time to time at the direction of the President of the corporation and in compliance with the requirements of Florida law.

Article III: Purpose

The corporation's purpose is to engage in all lawful activity that corporations under Florida law may engage. Specifically, but without limitation:

- (a) to acquire, lease, manage, mortgage and convey real and personal property in the state of Florida;
- (b) to participate or engage in business enterprises;
- (c) to invest in stocks, bonds, partnerships, joint ventures and interests in other corporations; and
- (d) to mortgage or dispose of any interest in the foregoing.

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TALLAHASSEE, FLORIDA

Article IV: Shares

The corporation may issue any number of shares of stock, in any number of classes, the Director determines appropriate. Initially, there shall be 100 shares of common stock with a par value of \$1.00 each.

Article V: Initial Officers and/or Directors

The affairs of the corporation shall be conducted under the direction of the Board of Directors. The Board of Directors may consist of as few as one individual, and as many as three. The initial Director of the corporation is:

Lesley H. Cox
696 12th Avenue N.E. (34120)
P.O. Box 110046
Naples, FL 34108

The President of the corporation shall have the sole authority to act on behalf of the corporation. The President of the corporation is:

Lesley H. Cox
696 12th Avenue N.E. (34120)
P.O. Box 110046
Naples, FL 34108

The Vice-president of the corporation shall have the authority to act on behalf of the corporation upon the incapacity of the President, or upon unanimous resolution of the Board of Directors. The Vice-president of the corporation is:

Daniel H. Cox
696 12th Avenue N.E. (34120)
P.O. Box 110046
Naples, FL 34108

The Secretary and Treasurer of the corporation shall have the duties ascribed in the Bylaws, and shall be elected by the Board of Directors from time-to-time.

Article VI: Registered Agent

The registered agent of the corporation is:

Daniel H. Cox, Esq.
c/o Young, van Assenderp, Varnadoe
& Anderson, P.A.
801 Laurel Oak Drive, Suite 300
Naples, FL 34108

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, and being familiar with the requirements of law imposed on a registered agent, I accept the appointment as registered agent and agree to act in that capacity.

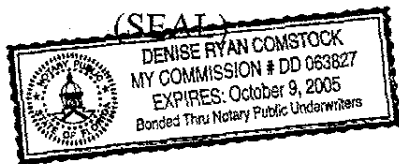
Daniel H. Cox, Esq.

STATE OF FLORIDA
COUNTY OF COLLIER

Acknowledged before me this 29 day of October, 2003, by Daniel H. Cox, who / is personally known to me or produced [Signature] as identification.

Notary Public

Print Name



Article VII: Incorporator

The Incorporator is:

Lesley H. Cox
696 12th Avenue N.E. (34120)
P.O. Box 110046
Naples, FL 34108

Intending to create a corporation under Chapter 607, Florida Statutes,
as set forth herein,

Lesley H Cox
Lesley H. Cox

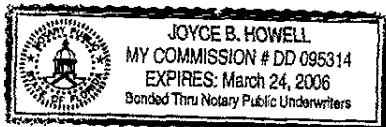
STATE OF FLORIDA
COUNTY OF COLLIER

Acknowledged before me this _ day of October, 2003, by
Lesley H. Cox, who /s/ is personally known to me or _
produced _____ as identification.

Joyce Howell
Notary Public

(SEAL)

Joyce Howell
Print Name



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TALLAHASSEE, FLORIDA

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