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ALSO ADMITTED ALABAMA, GEORGIA & TEXAS



PHONE: 850-784-2992 FAX: 850-784-4773

1004 JENKS AVENUE PANAMA CITY, FL 32401

June 1, 2004

SECRETARY OF STATE,

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 (850) 488-9000

RE: LEPRECAN CORPORATION

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with a check for \$87.50, which includes the \$70.00 filing fee, \$8.75 certification fee, and the \$8.75 fee for the certificate of status. Please file the original Articles, certify the copy, and return the certified copy to our office in the enclosed self-addressed stamped envelope.

Thank you very much for your time and attention to this matter. Please do not hesitate to contact this office at once if you have any questions, or if I may be of assistance to you.

Sincerely.

Monica L. Cothran, Esq.

/aaa

Enclosures: As stated

#### ARTICLES OF INCORPORATION

OF

#### LEPRECAN, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

## ARTICLE ONE

Name

The name of the corporation is **LEPRECAN, INC**.

#### ARTICLE TWO

Corporate Duration

The duration of the corporation is perpetual.

#### **ARTICLE THREE**

Purpose or Purposes

The general purposes for which the corporation is organized are:

- 1. To buy, sell and lease Real Property.
- 2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

Capitalization

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

SECRETARY OF STATE DIVISIONS OF CORPORATIONS

#### **ARTICLE FIVE**

Registered Office and Agent

The street address of the initial registered office of the corporation is 924 Florida Ave. #64, Panama City, FL 32401, and the name of its initial registered agent at such address is Elburn Irish. The principal place of business is the same as the registered office.

#### **ARTICLE SIX**

Directors

The number of directors constituting the initial board of directors of the corporation is 2. The name and address of each person who is to serve as a member of the initial board of directors is:

Name Address

Elburn Irish 924 Florida Ave. #64 Panama City, FL. 32401

### **ARTICLE SEVEN**

Incorporators

The name and address of each incorporator is:

Name Address

Elburn Irish 924 Florida Ave. #64

Panama City, FL. 32401

Executed by the undersigned on this 28 day of 2004, 2004

Elburn Irish, President

STATE OF FLORIDA COUNTY OF BAY

WITNESS my hand and official seal the date aforesal

NOTARY PUBLIC

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is LEPRECAN, INC.
- 2. The name and address of the registered agent and office is:

Elburn Irish 924 Florida Ave. #64 Panama City, FL. 32401

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Elburn Irish, Registered Agent