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# GERALD R. BOYD, JR., P.A.

ATTORNEY AT LAW

4230 S. MACDILL AVENUE TAMPA, FLORIDA 33611 TELEPHONE (813) 839-6659 TELECOPIER (813) 839-5592

September 26, 2005

#### FEDERAL EXPRESS

Department of State
Divisions of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Le Recours, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original Articles of Incorporation along with our check in the amount of \$78.75 in payment of the filing fee and certified copy.

Please return a certified copy to me at your earliest opportunity.

Thank you for your assistance in this matter.

Sincerely,

Gerald R. Boyd, Jr.

# **COVER LETTER**

Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Le Recours, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$87.50 \$70.00 \$78.75 Filing Fee Filing Fee Filing Fee, Filing Fee & Certified Copy Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Gerald R. Boyd, Jr., P.A. Name (Printed or typed) 4230 S. MacDill Avenue Address Tampa, FL 33611 City, State & Zip 813-839-6659 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:

Le Recours, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8303 La Serena Drive Tampa, FL 33614

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any purpose lawful under the laws of the State of Florida

# ARTICLE IV SHARES

The number of shares of stock is: 1000

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Mark Dennison President, Treasurer, Director
8303 La Serena Drive
Tampa, FL 33614

Keith Elder Vice President, Secretary, Director 8303 La Serena Drvie Tampa, FL 33614

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Keith Elder

8303 La Serena Drive

Tampa, FL 33614

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Keith Elder

8303 La Serena Drive

Tampa, FL 33614

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

Ketth Elder -9-26-2005
Signature Registered Agent Date
Letth Elder -9-26-2005
Signature Incorporator Date