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## FLORIDA PROFIT CORPORATION OR P.A.

SLE, Inc.

D. WHITE OCT 28 2005

| Certificate of Status | 0       |
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# ARTICLES OF INCORPORATION OF SLE, Inc.

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The undersigned hereby acts as incorporator in adopting the following Articles of ATE Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the ORIDA Florida Business Corporation Act.

#### ARTICLE I - NAME OF CORPORATION

The name of this corporation is SLE, Inc. (hereinafter, the "Corporation").

#### ARTICLE II - PURPOSE

The purpose and general nature of the Corporation's business is to transact, promote or carry on and do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, including but not limited to:

- (a) To such extent as a corporation organized under the laws of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes herein enumerated, or designed directly or indirectly to promote the interests of the Corporation or to enhance the value of its properties;
- (b) To purchase or otherwise acquire and to own, hold, sell, assign, utilize, transfer, lease, and otherwise dispose of real estate, and to mortgage, pledge, and encumber the same and to erect, manage, operate, improve, repair, care for and maintain buildings, personal property and various interests thereon; and
- (c) In general, to have and exercise any other powers conferred by the laws of the State of Florida upon corporations generally, it being hereby expressly provided that the foregoing numeration of specified powers shall not be held to limit or restrict in any manner the general powers of the Corporation.

#### ARTICLE III - AUTHORIZED STOCK

- 1. The Corporation shall be authorized to issue Seven Thousand Five Hundred (7,500) shares of common stock with \$1.00 par value.
- 2. The whole or any part of the capital stock of the Corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation fixed by the Board of Directors.
- 3. Property, labor or services may also be purchased with the capital stock of the Corporation at such valuation as may be fixed by the Board of Directors.

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#### ARTICLE IV - BOARD OF DIRECTORS

The affairs of the Corporation shall be conducted by a Board of Directors composed of not less than one (1) person, who need not be a Stockholder. The number of Directors may be increased or decreased from time to time by amendments to the By-Laws adopted by the Stockholders, but shall never be less than one (1) person and none of the Directors need be Stockholders. The initial number of Directors shall be two (2).

#### ARTICLE V - INITIAL DIRECTORS

The name and address of the initial Directors of the Corporation, who, subject to the provisions of these Articles of Incorporation and By-Laws and the Law of the State of Florida, shall hold office for the first year, or until their successors are elected and have qualified to serve as Directors, are as follows:

Steve Douglas Holroyd 4805 Longwater Way Tampa, FL 33615

Lesley Lecaro Holroyd 4805 Longwater Way Tampa, FL 33615

#### ARTICLE VI- INITIAL OFFICERS

The business of the Corporation shall be conducted by such officers and assistant officers as may be deemed appropriate by the Board of Directors at such time and in such manner as may be prescribed by the By-Laws. The names and addresses of the initial Officers of the Corporation are as follows:

President, Secretary

Steve Douglas Holroyd

4805 Longwater Way Tampa, FL 33615

Vice President, Treasurer

Lesley Lecaro Holroyd 4805 Longwater Way Tampa, FL 33615

#### ARTICLE VII - PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The principal office of the Corporation is to be located at 4805 Longwater Way, Tampa, FL 33615; however, with the privilege of having branch offices or places of business in any place or places within or outside of the State of Florida. The registered agent of the Corporation shall be, until otherwise designated, Bernice S. Saxon, Esq., whose address is c/o Saxon, Gilmore, Carraway, Gibbons, Lash & Wilcox, P.A., whose address is 201 E. Kennedy Blvd., Suite 600, Tampa, FL 33602.

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#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the Corporation is Bernice S. Saxon of Saxon, Gilmore, Carraway, Gibbons, Lash & Wilcox, P.A., whose address is 201 E. Kennedy Blvd., Suite 600, Tampa, FL 33602.

Bernice S. Saxon, Incorporator

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### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE-FOR THE SERVICE OF PROCESS WITHIN FLORIDA, FOR THE SERVICE OF INCOMES MAY BE SERVICED UPON NAMING AGENT UPON WHICH PROCESS MAY BE SERVICED UPON 24 SLE. Inc.

DECINE IARY OF STATE TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT SLE, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF TAMPA, STATE OF FLORIDA, HAS NAMED BERNICE S. SAXON, ESO., 201 E. KENNEDY BOULEVARD, SUITE 600, TAMPA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

BERNICES. SAXON

TITLE:

INCORPORATOR

DATE:

OCTOBER A7.2005

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

BERNICE'S. SAXON, ESQ. (REGISTERED AGENT)

DATE:

OCTOBER 27, 2005

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