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JOHNSON, POPE, LLP

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**LEROUX AND ASSOCIATES, INC.**

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**ARTICLES OF INCORPORATION  
OF  
LEROUX AND ASSOCIATES, INC.**

**ARTICLE I - Name and Address**

The name of this corporation is LEROUX AND ASSOCIATES, INC. The principal office and mailing address of the corporation is 286 Eighth Avenue North, Tierra Verde, Florida 33715.

**ARTICLE II - Duration**

This corporation shall have perpetual existence.

**ARTICLE III - Capital Stock**

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

**ARTICLE IV - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 286 Eighth Avenue North, Tierra Verde, Florida 33715, and the name of the initial registered agent of this corporation at that address is L. WAYNE LEROUX.

**ARTICLE V - Incorporator**

The name of the person signing these Articles is L. WAYNE LEROUX, whose address is 286 Eighth Avenue North, Tierra Verde, Florida 33715.

**ARTICLE VI - Initial Board of Directors**

The number of Directors constituting the Initial Board of Directors of the Corporation shall be two, and the names and addresses of the persons sworn to serve as Directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
L. Wayne LeRoux	286 Eighth Avenue North Tierra Verde, Florida 33715
Barbara L.J. LeRoux	286 Eighth Avenue North Tierra Verde, Florida 33715

**Prepared By:**  
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ARTICLE VII - OFFICERS

The names and addresses of the initial officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
L. Wayne LeRoux	President	286 Eighth Avenue North Tierra Verde, Florida 33715
Barbara L.J. LeRoux	Secretary/Treasurer	286 Eighth Avenue North Tierra Verde, Florida 33715

ARTICLE VIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 27<sup>th</sup> day of February, 2007.

  
L. WAYNE LEROUX

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, LEROUX AND ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Dated: February 27, 2007

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L. WAYNE LEROUX

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