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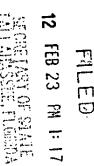
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## **COVER LETTER**

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

SUBJECT: LESJA GROUP, TAC.  PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)		
	TE NAME – <u>MUST INCLUDE SUFFIX</u> )	
Enclosed are an original and one (1) copy of the artic	cles of incorporation and a check for:	
\$70.00 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy & Certificate of Status  ADDITIONAL COPY REQUIRED	
FROM: Dyess, Jones & Associate Name	es, LLC (Printed or typed)	
P.O. Box 1719	Address	
Lady Lake, Fl. 32158-17	719 State & Zip	
352-753-8900 Daytime Te	elephone number	
Lipacomm @ GMAil	- c Comm for future annual report notification)	

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

ARTICLES OF INCORPORATION

FILED.

·OF

12 FEB 23 PM 1: 17

LESJA GROUP, INC.

SECRETARY OF STATE FAULANASSEE, FLORINA

## **ARTICLE I- NAME**

The name of this corporation is LESJA GROUP, INC.

## ARTICLE II – DURATION

This corporation shall exist perpetually, commencing on the date of signing.

## ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including acting as Trustee.

#### ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no par value common stock.

## ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

## ARTICLE VI - INITIAL PRINCIPAL OFFICE

The principal office address of this corporation is 5840 N.E.21<sup>st</sup> Lane, Ft. Lauderdale, Fl. 33308, and the mailing address is 5840 N.E. 21<sup>st</sup> Lane, Ft. Lauderdale, Fl. 33308.

## ARTICLE VII- RESIDENT AGENT

The name and principle address of the Resident Agent is: J. Lida, 5840 N.E. 21<sup>st</sup> Lane, Ft. Lauderdale, Fl. 33308.

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or deceased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is **J. Lida**, 5840 N.E. 21<sup>st</sup> Lane, Ft. Lauderdale, Fl. 33308.

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## ARTICLE IX- INCORPORATOR

The name and address of the person signing these articles is J. Lida, 5840 N.E. 21 Lane, Ft. 17 Lauderdale, Fl. 33308. SECREJARY OF STATE TALLAMASSEE, FLOREDA

ARTICLE X - POWERS

This Corporation shall have the powers as enumerated in the Florida General Corporation Act.

## ARTICLE XI - INDEMNIFICATION

No officer, director, stockholder, employee or agent shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director, stockholder, employee or agent, or any former officer, director, stockholder, employee or agent to the full extent permitted by law.

#### ARTICLE XII – AMENDMENTS

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

# STATEMENT OF RESIDENT AGENT

I am familiar with the duties of resident agent, and hereby accept the duties and obligations of Section 607.325, Florida Statutes covering LESJA GROUP, INC.

> RESIDENT AGENT 5840 N.E. 21<sup>ST</sup> Lane Ft. Lauderdale, Fl. 33308

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 th, Day of February, 2012.

> INCORPORATOR 5840 N.E. 21st Lane

Ft. Lauderdale, FL. 33308