

P95000002280

TRANSMITTAL LETTER

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

RECEIVED 11/10/95
01/04/95-01071-004
*****88.75 *****88.75

SUBJECT: Le Fortay, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Lee M. Sapp
Name (printed or typed)

17353 Sapp Place
Address

Jupiter, FL 33415
City, State & Zip

(407) 741-8543
Daytime Telephone number

FILED

NOV 10 1995

BBB 11/10/95
P95-2280

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

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Le Fortery Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

525 10th Street, Suite 511
Lake Park, FL 33403

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares of 1 dollar par value.
Common Stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lee M. Sapp
525 10th Street, Suite 511
Lake Park, FL 33403

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Leo M. Sapp
17358 Sapp Place
Jupiter, FL 33455

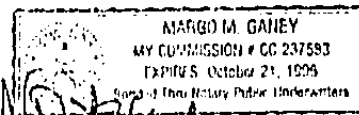
The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

5th day of January, 1995.

Margo M. Gahey
Signature

Leo M. Sapp
Signature

Signature



Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/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: Le fort Inc.

2. The name and address of the registered agent and office is:

Leo M. Sapp
(Name)

525 10th Street, Suite 511
(P.O. Box not acceptable)

Lake Park, FL 32903
(City/State/Zip)

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.

Leo M. Sapp
(Signature)

12/28/99
(Date)

Election by a Small Business Corporation
(Under section 1361 of the Internal Revenue Code)
For Part work, see instructions. See instructions for details.

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OMB 1545-0146
Expires 11-1-96

- Notes:**
1. This election to be an "S corporation" can be accepted only if all the tests are met under Who May Elect on page 1 of the instructions. All signatures in Parts I and III are originals (no photocopies), and the exact name and address of the corporation and other required form information are provided.
 2. Do not file Form 1120S, U.S. Income Tax Return for an S Corporation, until you are notified that your election is accepted.

Part I Election Information

Please Type or Print	Name of corporation (see instructions)	A Employer identification number (EIN)
	Number, street, and room or suite no. (If a P.O. box, see instructions)	B Date incorporated
	City or town, state, and ZIP code	C State of incorporation
D Election is to be effective for tax year beginning (month, day, year)		
E Name and title of officer or legal representative who the IRS may call for more information		F Telephone number of officer or legal representative
G If the corporation changed its name or address after applying for the EIN shown in A, check this box <input type="checkbox"/>		
H If this election takes effect for the first tax year the corporation exists, enter month, day, and year of the earliest of the following: (1) date the corporation first had shareholders, (2) date the corporation first had assets, or (3) date the corporation began doing business		
I Selected tax year: Annual return will be filed for tax year ending (month and day)		

If the tax year ends on any date other than December 31, except for an automatic 52-53-week tax year ending with reference to the month of December, you must complete Part II on the back. If the date you enter is the ending date of an automatic 52-53-week tax year, write "52-53-week year" to the right of the date. See Temporary Regulations section 1.441-2T(e)(3).

J Name and address of each shareholder, shareholder's spouse having a community property interest in the corporation's stock, and each tenant in common, joint tenant, and tenant by the entirety. (A husband and wife (and their estates) are counted as one shareholder in determining the number of shareholders without regard to the manner in which the stock is owned.)	K Shareholders' Consent Statement. Under penalties of perjury, we declare that we consent to the election of the above-named corporation to be an "S corporation" under section 1361(a) and that we have examined this consent statement, including accompanying schedules and statements, and to the best of our knowledge and belief, it is true, correct, and complete. (Shareholders sign and date below.)	L Stock owned		M Social security number or employer identification number (see instructions)	N Shareholder's tax year ends (month and day)
	Signature	Date	Number of shares	Dates acquired	
John M. Supp 1000 Supp Place Beverly Hills, CA 90210	John M. Supp	12/31/95	250	12/31/95	12/31/
Robert A. Supp 1000 Supp Place Beverly Hills, CA 90210	Robert A. Supp	12/31/95	250	12/31/95	12/31/

*For this election to be valid, the consent of each shareholder, shareholder's spouse having a community property interest in the corporation's stock, and each tenant in common, joint tenant, and tenant by the entirety must either appear above or be attached to this form. (See instructions for Column K if a continuation sheet or a separate consent statement is needed.)

Under penalties of perjury, I declare that I have examined this election, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer John M. Supp Title President Date 12-5-95

See Parts II and III on back.