BROAD AND CASSEL ATTORNEYS AT LAW

P95000003137

MITEAT O. MINAE, PA.
MITE MINAE, PA.
MITEAT A. CHUTCH, PA.
PATRICIA LIMING, PA.
C. SINI MENOP, PA.
INVIRU MEMOP, PA.
INVIRU MEMOP, PA.
INVIRU MEMOP, PA.
RICHARD R. MIMPARLAND, PA.
RICHARD R. MIMPARLAND, PA.
RICHARD R. MIMPARLAND, PA.
P. VERMUN BRUNGH, R. P.
JAHMI B. CAMMIL, PA.
JAHMI B. CAMMIL, PA.
CLIPTURD I. HRATZ, PA.
ARVIN F. JAPPE, PA.
M. STEPHEN TURKER, PA.
JAHMIAR L. MANNISMER, PA.
IGAL RICHARD, PA.
IGAL ROBERS, PA.
IGAL ROBERS, PA.
IGAL ROBERS, PA.
IGAL ROBERS, PA.
IGAL RICHARD, PA.
IG

PRILIP B. RIWARTE, P.A.
BANGOLPH B. PIREM, P.A.
BARREY A PATUM, P.A.
JAMER B. RATEM, P.A.
JAMER B. RATEM, P.A.
PRILIP HUNIO THREE, P.A.
PRILIP HUNIO THREE, P.A.
PRILIP HUNIO THREE, P.A.
RILIAM E. PRILIPH, P.A.
JAME B. RESSMAN, P.A.
JAMER B. RESSMAN, P.A.
BANGAE T. BORRIA, P.A.
RELT HUNELTREE TREET HORROW, P.A.
RAHIME M. ALLIMOUTI, P.A.
RAHIME M. ALLIMOUTI, P.A.
JAMER D. THOMAR, P.A.
JAMER D. THOMAR, P.A.
JAMER D. THUNER, P.A.
JACK B. RILIOTT, P.A.
JONGA B. BLIJOTT, P.A.
JONGA B. BLIJOTT, P.A.
JONGA B. BLIJOTTH
JAY ADAME

DAWN RAME FORD BLANTING
STRYLE RELIGHE
PAUL AIRLU
CREDEAR IN INCOMEN
PAUL AIRLU
CREDEAR IN INCOMEN
BOOKALD IN INCOMEN
BOOKALD IN INCOMEN
BOOKALD IN INCOMEN
BASHARA AN CARTILLO
CHETTLE RATLAN
HISTORIAN AND INSULINE
STRYLE P. BASHILLO
CHETTLE RATLAN
MICHAEL R. ENCURR
ANNE MYNUTY BEANAM
ROY A. EORRE
MICHAEL P. HANNEN IN
ANNE MYNUTY BEANAM
ROY A. EORRE
CARA LES BANCHONALD
IOSE LAURENCE
GARY B. LIDIDAN
LOUIS LAURENCE
GARY B. LIDIDAN
LOUIS LAURENCE
GARY B. LIDIDAN
LOUIS LAURENCE
GARY B. KNOWERS
LOUIS LAURENCE
LOUIS LOUIS LAURENCE
LOUIS LAURENCE
LOUIS LOUIS LAURENCE
LOUIS LOUIS LOUIS LAURENCE
LOUIS L

ATHYMIC BANNI ALTYMIC BERGE BARRY & FERNAL BARRY & FERNAL BARRY & FERNAL BARRY & FARRY BERGER FAIRERY BARRY BARRY

* Hat Admiral to Photos

8UITE 1100 390 NORTH ORANGE AVENUE ORLANDO, FLORIDA 32801 PO Box 4961 (32802-4961) (407) 839-4200 FAX (407) 425-8377

> OC SYLVENE PRIFARI BROAD ALVIN CAPRIL NOSIAN BROAD, P.A. I, BURTON WEARS, WILLIAM R. ROWAND, J.E., F.A. WANDA L. BROWN ALAN II ARONGIN P. ALAN M. GREJACTE

1 DOMO 1 S7'S 9 1 -01/11/95--01048--012 ****122.50 ****122.50

> ដូ ហ

January 9, 1995

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

RE: Meccapex II, Inc.

EFFECTIVE DATE

Dear Sir/Madam:

Enclosed for filing with the State of Florida, please find an original and one (1) copy of the proposed Articles of Incorporation for the following entities:

1. Meccapex II, Inc.

2. David Leadbetter Interests, Inc.

Our firms' checks in the amount of \$122.50, respectively, is enclosed representing the filing fees for the above-referenced corporations. Please note that the filing date of the enclosed articles should be January 9, 1995. Please return a certified filed copy of the enclosed to the undersigned at your earliest convenience.

Sincerely,

Paralegal

/hbf Enclosures

ARTICLES OF INCORPORATION

OF

MECCAPEX II, INC.

ARTICLE I - NAME

The name of this corporation is MECCAPEX II, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 9606 Tavistock Court, Orlando, Florida 32827. The initial mailing address of the corporation is 9606 Tavistock Court, Orlando, Florida 32827.

ARTICLE III - AUTHORIZED SHARES 1-09-95

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>

Address

B&C Corporate Services of Central Florida, Inc.

390 North Orange Avenue Suite 1100 Orlando, Florida 32801

ARTICLE VI - EFFECTIVE DATE

The Effective Date of the filing of the Articles of Incorporation of Meccapex II, Inc. shall be January 9, 1995.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 9th day of January, 1995.

B&C Corporate Services of Central Florida,

Inc

Randolph H. Fields, Vice President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, <u>Florida Statutes</u>, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is MECCAPEX II, INC.
- 2. The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC. 390 North Orange Avenue Suite 1100 Orlando, Florida 32801

MECCAPEX II, INC.

By: B&C Corporate Services of Central Florida, Inc.

Randolph H. Fields, Vice President

Title: Incorporator

Dated this 9th day of January, 1995.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida,

Inc.

Randolph H. Fields, Vice President

Dated this 9th day of January, 1995.