

Law Offices of  
Nicholas P. Sardelis, Jr.  
Chartered

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Tallahassee, Florida 32306

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January 4, 1995

*P9500004682*  
Division of Corporations  
Secretary of State  
P.O. Box 637  
Tallahassee, Florida 32314

RE: LEE FRY, INC.

Dear Sir/Madam:

Herewith I hand to you the original and a duplicate of the Articles of Incorporation of the above-captioned corporations together with my trust account check in the amount of \$122.50 for filing of Articles of Incorporation, Certified Copy of Articles and Registered Agent Designation Fee.

I would appreciate it if you would call me immediately with the date of incorporation and the Charter number prior to sending me the certified copies and the certificates of good standing.

Thank you for your time and consideration.

Sincerely,

*[Signature]*  
Nicholas P. Sardelis, Jr.

NPS:mt  
Enclosure:

cc: Leland R. Fry

*[Signature]*  
1/14/95

RECEIVED  
JAN 17 1995

ARTICLES OF INCORPORATION

OF

LEE FRY, INC.

ARTICLE I  
NAME

The name of the corporation shall be LEE FRY, INC., a Florida corporation.

ARTICLE II  
DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "common shares".

ARTICLE V  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED  
JAN 17 1962  
TALLAHASSEE, FLORIDA

55 JAN 17 AM 10:02

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The principal office street address and the initial registered office of this corporation is: 4861 Bell Meade Drive, Sarasota, Florida 34232, and the initial registered agent of this corporation at that address is 4861 Bell Meade Drive, Sarasota, Florida 34232, who by his signature hereon states that he is hereby familiar with and accepts the duties and responsibilities as registered agent for said corporation.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws; however, there shall never be less than one (1) Director nor more than five (5). Voting for Directors shall be under the cumulative vote system. The name and address of the initial Board of Directors of the corporation is:

NAME	ADDRESS
Leland R. Fry	4861 Bell Meade Drive Sarasota, Florida 34232

ARTICLE VIII  
INCORPORATOR

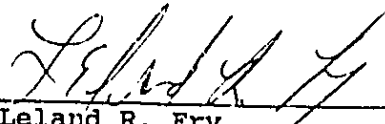
The name and address of the Incorporator signing these articles is: Leland R. Fry, 4861 Bell Meade Drive, Sarasota, Florida 34232.

ARTICLE IX  
INDEMNIFICATION

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

ARTICLE X  
AMENDMENT

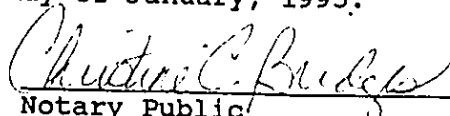
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

  
\_\_\_\_\_  
Leland R. Fry  
Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Leland R. Fry, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and has produced a FL000-536-62-2580 bearing number 712 Business License as proof of identification.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 9th day of January, 1995.

  
\_\_\_\_\_  
Notary Public (SEAL)

My Commission Expires: 5/9/98



CHRISTINE C. BRIDGES  
Notary Public, State of Florida  
My Comm. Exp. May 9, 1998  
Comm. No. CC 367245

WILLIAMSON, LINDA

55 JAN 17 AM 10:02