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LIVINGSTON, PATTERSON, STRICKLAND & WEINER, P.A.  
ATTORNEYS AT LAW

40 NORTH WASHINGTON BOULEVARD, SUITE 1  
SARASOTA, FLORIDA 34236

CHARLES H. LIVINGSTON  
JOHN PATTERSON  
JOHN M. STRICKLAND  
NEVIN A. WEINER  
VICKIE L. BHERLEN  
REX A. ROTH

TELEPHONE  
(813) 366-0880  
TELECOPIER  
(813) 366-0886

May 3, 1995

Secretary of State  
Division of Corporations  
New Filings  
409 East Gainer Street  
Tallahassee, FL 32301

2000011477622  
05/05/95--01100--017  
\*\*\*122.50 \*\*\*122.50

Re: LEA INTERNATIONAL, INC.

Dear Sir or Madam:

We are enclosing Articles of Incorporation for the subject corporation together with our firm check in the amount of \$122.50 to cover the following fees:

\$ 35.00 - Filing Fee  
52.50 - One Certified Copy  
35.00 - Registered Agent

Once the Articles have been filed, please return a certified copy of the Articles together with your letter of acknowledgement to me in the enclosed Federal Express envelope.

If there is a problem with the enclosed filing, please contact me.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON,  
STRICKLAND & WEINER, P.A.

April A. Haley  
Corporate Legal Assistant

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5/5/95  
APR 11 1995  
FLORIDA

**ARTICLES OF INCORPORATION OF  
LEA INTERNATIONAL, INC.**

**Article I - Name**

The name of this corporation is LEA International, Inc.

**Article II - Capital Stock**

This corporation is authorized to issue 10,000 shares of common stock.

**Article III - Mailing Address and Principal Office**

The mailing address and principal office of the corporation is 46 N. Washington Blvd., #1, Sarasota, FL 34236.

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

The street address of the initial registered office of this corporation is 46 North Washington Blvd., #1, Sarasota, FL 34236 and the name of the initial registered agent of this corporation at that address is John Patterson.


**Article V - Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial director of this corporation is John Patterson, 46 North Washington Blvd., #1, Sarasota, FL 34236.

**Article VI - Incorporator**

The name and address of the person signing these Articles is John Patterson, 46 North Washington Blvd., #1, Sarasota, FL 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of May, 1995.

  
John Patterson, Incorporator

**NOTICE OF APPOINTMENT OF REGISTERED AGENT,  
ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE**

The undersigned, JOHN PATTERSON, having a street address of 46 North Washington Boulevard, #1, Sarasota, FL 34236, having been appointed by the directors of LEA INTERNATIONAL, INC. as registered agent, states as follows:

1. The corporation shall maintain an office at 46 North Washington Boulevard, Suite 1, Sarasota, FL 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.

2. He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.

  
JOHN PATTERSON