

P95000038568

OFFICE USE ONLY (Document #)

LUTHER A. POTTER
12140 FRUITWOOD DR.
RT VEEVIEW, FL 33569

700001467947
-04/28/95--01035--015
****122.50 ****122.50

(If known):

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. L + E Properties, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 19, 1995

LUTHER A. POTTER
12140 FRUITWOOD DRIVE
RIVERVIEW, FL 33569

SUBJECT: L & E PROPERTIES, INC.
Ref. Number: W95000008454

We have received your document for L & E PROPERTIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please complete Article VI.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 395A00018478



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 4, 1995

LUTHER A. POTTER
12140 FRUITWOOD DRIVE
RIVERVIEW, FL 33569

SUBJECT: L & E PROPERTIES, INC.
Ref. Number: W95000008454

We have received your document for L & E PROPERTIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 195A00021740

FILED
95 MAY 15 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ARTICLE I NAME

The name of this corporation is L & E PROPERTIES, INC

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of filing these Articles.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (1.00) 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 which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE OR AGENT

The street address of the initial office of this corporation is 3201 Mulford Road, Mulberry, Polk County, Florida 33860-8667, and the name of the initial registered agent of this corporation at the address is:

Luthur A. Potter

~~2140-Fruitwood-Des~~
~~Riverway-FL-33569~~

ARTICLE IX SHAREHOLDERS

The names and number of shares which these subscribers of these Articles of Incorporation agrees to take are:

<u>NAME</u>	<u>SHARES</u>
Ernest C. Camp	500
Luther Potter	500

ARTICLE X SHAREHOLDERS QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. When a specified item of business is required to be voted on by a class or series shall constitute a quorum for the transaction of such item of business by the class or series. If a quorum is present; the affirmation vote of the majority of the shares represented at the meeting is entitled to vote on the subject matter shall be an act of the shareholders unless otherwise provided by law. After a quorum has been established at a shareholders meeting, the subsequent withdrawal of shareholders, as to reduce the number required for a quorum, shall not affect the validity of any action taken at the meeting or any adjournment thereof.

<u>NAME</u>	<u>ADDRESS</u>
Luthur A. Potter	12140 Fruitwood Dr. Riverview, FL 33569

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Ernest C. Camp	679 Terrace Dr. Eagle Lake, FL 33839
Luther Potter	12140 Fruitwood Dr. Riverview, FL 33569

ARTICLE VIII OFFICERS

The names of the officers who, subject to the by-laws and these Article of Incorporation, shall hold office for the first year of the existence of the corporation or until his successors are duly elected and qualified, shall be:

<u>NAME</u>	<u>OFFICE</u>
Luthur A. Potter	President
Ernest C. Camp	Vice-President

IN WITNESS WHEREOF, the undersigned subscriber executed
these Articles of Incorporation the 3rd day of April, 1995.

Luther A. Potter

STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, a Notary Public, authorized to take
acknowledgements in the State and County set forth above,
personally appeared Luther A. Potter, known to me and known
by me to be the person who executed the foregoing Articles
of Incorporation, and he swore and acknowledged before me
that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed my official seal, in the State and County
aforesaid, this 3rd day of April, 1995.

Cheryl M. Zugler

Notary Public for
State of Florida and Clerk

My Commission Expires:



CHERYL M. ZUGLER
My Commission CC285306
Expires Jun. 17 1997
Bonded by ANB
800-652-5078

FILED

95 MAY 15 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT L & E PROPERTIES, INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS OF MULBERRY, STATE OF FLORIDA,
HAS NAMED LUTHUR A POTTER, LOCATED AT 3201 MULFORD ROAD,
CITY OF MULBERRY, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Luther A. Potter*
(Corporate Officer)

TITLE: PRESIDENT

DATE: APRIL 3, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I DO HEREBY AGREE TO ACT IN THIS CAPACITY, AND
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF
MY DUTIES.

SIGNATURE *Luther A. Potter*
(Registered Agent)

DATE: APRIL 3, 1995