

P95000046338

TRANSMITTAL LETTER

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

Subject: Letra-Tek, Inc.
(proposed corporate name)

3000001509713
-06/09/95--01049--010
****122.50 ****122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$ 122.50.

From:

Name: Jeff Pendergrass

Address: P. O. Box 151123

City, State, & Zip: Altamonte Springs, FL 32715

Telephone Number: (407) 331-3386

65 JUN-9 1995
FILED
SAC
10/15/95

SAC
10/15/95

FILED

95-11-9 7/10/87

ARTICLES OF INCORPORATION
QE

Letra-Tek, Inc.

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby executes and assents to the within Articles of Incorporation for the purposes of forming a corporate body under and by virtue of the laws of the State of Florida, and specifically under and by virtue of Chapter 607, Florida Statutes, as amended.

ARTICLE I
NAME OF CORPORATION AND MAILING ADDRESS

The name of the corporation is Letra-Tek, Inc. The corporate mailing address is P. O. Box 151123, Altamonte Springs, FL 32715

ARTICLE II
DURATION

The duration of the corporation is perpetual. Corporate existance shall commence commence upon the filing of these Articles with the Secretary of State of the State of Florida.

ARTICLE III
PURPOSE

The purpose of the corporation is to conduct any or all lawful business for which corporations may be incorporated under Chapter 607.0301, Florida Statutes, as now exists or may after be amended.

ARTICLE IV
CAPITALIZATION

The aggregate number of shares of stock which this corporation may issue is 1000 shares at \$1.00 per share.

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase has 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.

ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office and the agent is Jeff Pendergrass 649 Sherwood Drive, Altamonte Springs, FL 32701.

ARTICLE VII
INITIAL DIRECTOR(S)

There shall be one (1) initial director(s) of the corporation, who shall be as follows:

Name	Address
Jeff Pendergrass	649 Sherwood Drive Altamonte Springs, FL 32701

The number of directors may be either increased of decreased from time to time by the Bylaws: however, there shall never be less than one nor more than five.

ARTICLE VIII
INCORPORATOR

The incorporator(s) is Jeff Pendergrass, whose address is 649 Sherwood Drive Altamonte Springs, FL 32701.

ARTICLE IX LIMITATION OF LIABILITY

Each director and officer, in consideration for his or her services, shall be indemnified, whether then in office or not, for the reasonable costs and expenses incurred by him or her in connection with the defense of, or for advice concerning, any claim asserted of proceeding brought against him or her by reason of his or her being or having been a director or officer of the corporation or any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by Florida Statutes Chapter 607.0850. The foregoing right of indemnification shall be inclusive of any other rights to which any director or officer may be entitled as a matter of law.

ARTICLE X SELF DEALING

No contract or other transaction between the corporation and other corporations in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or a director or officer, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or persons, firm, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contraction with the corporation for the benefit of himself or any firm, association, or corporation in which he or she may be anywise interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation without regard to the fact that he or she is also a director of such subsidiary or controlled corporation.

ARTICLE XI 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.

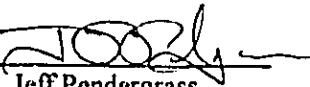
The undersigned has(have) executed these Articles of Incorporation
the 1st day of June, 1995.


(Signature, Title)


(Signature, Title)

ACCEPTANCE OF DESIGNATION

Having been designated a Resident Agent for the above-named corporation
to accept service of process at the address below, I hereby accept said designation
and agree to act in this capacity and to comply with provisions of said act relative to
keeping open said office.


Jeff Pendergrass
Resident Agent

649 Sherwood Drive
Altamonte Springs, FL 32701

1995 JUN - 9 AM 8:38
ALL INFORMATION CONTAINED
HEREIN IS UNPUBLISHED, PROPRIETARY
AND CONFIDENTIAL. IT MAY NOT BE
REPRODUCED, IN WHOLE OR IN PART,
WITHOUT THE EXPRESS WRITTEN
CONSENT OF THE OWNER.

FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000046338**

1. Corporation Name

LETRA-TEK, INC.

Principal Place of Business

PO BOX 151123
ALTAMONTE SPRINGS FL 32715

Mailing Address

PO BOX 151123
ALTAMONTE SPRINGS FL 32715

FILED

96 DEC 16 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

06/09/1995

5. FEI Number

59-3324403

Applied For

6.

CERTIFICATE OF STATUS DESIRED

SB 75 Additional Fee required
for a Certificate of Status

JB12-17-96

CR2040 (7/96)

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

PENDERGRASS, JEFF

Street Address (P.O. Box Number is Not Acceptable)

649 SHERWOOD DR.

Suite, Apt. #, Etc.

ALTAMONTE SPRINGS FL 32701

City

(See other side for information
on intangible tax.)

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes No

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if it were under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME