

# P95000058003

WALLACE & LEE

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

NORTHPOINT CORPORATE PARK

1250 NORTHPOINT PARKWAY

WEST PALM BEACH, FLORIDA 33407

FILED

95 JUL 27 AM 11:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TELEPHONE (407) 478-8888  
TELEFAX (407) 897-0722

JOSEPH D. LEE  
WILLIAM J. WALLACE

PARALEGALS:  
KARYN LEE LETRICK  
JACQUELINE NICHOLS

July 10, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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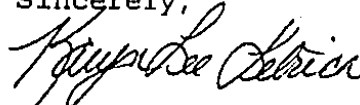
Re: Articles of Incorporation  
Hall Enterprises, Incorporated

Dear Sir or Madam:

Enclosed please find the following: original and one copy of the Articles of Incorporation of Hall Enterprises, Incorporated. Also enclosed is our check in the amount of \$122.50 as payment of the filing fee for the Articles of Incorporation.

Please process accordingly.

Sincerely,



Karyn Lee Letrick  
Paralegal

/kll  
encs.

W95-14524  
KUH 7-19-95

KA  
7-21-95



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 19, 1995

KARYN LEE LETRICK / WALLACE & LEE, P.A.  
NORTHPOINT CORPORATE PARK  
1250 NORTHPOINT PARKWAY  
WEST PALM BEACH, FL 33407

SUBJECT: HALL ENTERPRISES, INCORPORATED  
Ref. Number: W95000014524

We have received your document for HALL ENTERPRISES, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 195A00034523

**WALLACE & LEE**

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
NORTHPOINT CORPORATE PARK  
1250 NORTHPOINT PARKWAY  
WEST PALM BEACH, FLORIDA 33407

JOSEPH D. LEE  
WILLIAM J. WALLACE

TELEPHONE (407) 478-8888  
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PARALEGALS:  
KARYN LEE LETRICK  
JACQUELINE NICHOLS

July 10, 1995

Ms. Kathy Hyman  
Document Specialist  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

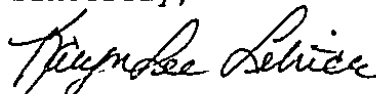
Re: Articles of Incorporation  
Hall Enterprises, Incorporated  
Your Reference Number: W95000014524  
New name: Leekay Enterprises, Incorporated

Dear Ms. Hyman:

Enclosed please find the following: original and one copy of the Articles of Incorporation of Leekay Enterprises, Incorporated. Also enclosed is a copy of your July 19, 1995 letter with regard the previously submitted Articles of Incorporation of Hall Enterprises, Incorporated. As that name was not available, our client has opted to incorporate his business under the name of Leekay Enterprises, Incorporated. You are presently holding our check in the amount of \$122.50 representing the filing fee for these articles.

Please process accordingly. Should you require any additional information from me, please feel free to call.

Sincerely,



Karyn Lee Letrick  
Paralegal

/kll  
encs.

ARTICLES OF INCORPORATION  
OF  
LEEKAY ENTERPRISES, INCORPORATED

FILED  
95 JUL 27 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as Incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of this corporation is: LEEKAY ENTERPRISES, INCORPORATED.

ARTICLE II - INITIAL PRINCIPAL PLACE OF BUSINESS

The corporation's initial principal place of business shall be 1864 Baythorne Road, West Palm Beach, Florida, 33415.

ARTICLE III - EXISTENCE

The duration of this corporation is perpetual.

ARTICLE IV - PURPOSE

The purpose or purposes for which this corporation is organized are:

A. The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

B. To acquire by purchase, exchange, gift, bequest and subscription or otherwise, and to hold, own, mortgage, pledge, hypothecate, sell, assign, transfer, exchange, or otherwise dispose of or deal in its own corporate securities or stock or other securities, including without limitations, any shares of stock,

ARTICLES OF INCORPORATION  
OF LEEKAY ENTERPRISES, INCORPORATED  
PAGE 2

bonds, debentures, notes, mortgages, or other instruments representing rights or interests therein or any property or assets created or issued by any person, firm, association or corporation, or any government or subdivision, agencies or instrumentalities thereof to make payment therefor in any lawful manner or to issue in exchange therefor its own securities or to use its unrestricted or unreserved earned surplus for the purchase of its own shares, and to exercise as owner or holder of any securities, any and all rights, powers, and privileges in respect thereof.

C. To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the subjects herein enumerated, or which may at any time appear conducive to or expedient for the protection or benefit of this corporation, and to do said acts as fully and to the same extent as natural persons might, or could do, in any part of the world as principals, agents, partners, trustees, or otherwise, either alone or in conjunction with any other person, association, or corporation.

D. The foregoing clauses shall be construed both as purposes and powers, and shall not be held to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the Laws of the State of Florida; and it is the intention that the purposes and powers specified in each of the paragraphs of this Article III shall be regarded as independent purposes and powers.

ARTICLE V - STOCK

The aggregate number of shares which this corporation shall have authority to issue is 200 shares of Class A common voting stock at \$1.00 par value per share. Fully-paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. To the extent of the par value of such shares, and the excess, if any, of consideration received for such shares, same shall constitute capital surplus.

ARTICLE VI - AMENDMENT

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at the Shareholders meeting called for that purpose.

ARTICLE VII - SHAREHOLDERS' RIGHTS

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall also apply to the reissuance of all

redeemed or otherwise acquired shares, including the reissuance of treasury shares.

This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the Shareholders of each affected class, and no issuance of stock of the corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the Shareholders of the corporation.

ARTICLE VIII - INITIAL REGISTERED AGENT

This corporation's initial registered agent is RODERICK JOHN HALL, whose address is 1864 Baythorne Road, West Palm Beach, Florida, 33415.

ARTICLE IX - DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation is two (2). The names and addresses of the people to serve as Directors until the first annual meeting of the Shareholders, or until successors are elected and qualify, are:

Roderick John Hall	1864 Baythorne Road West Palm Beach, FL 33415
Nancy Hall	1864 Baythorne Road West Palm Beach, FL 33415

ARTICLE X - OFFICERS

Roderick John Hall	President/Treasurer
Nancy Hall	Vice President/Secretary

ARTICLE XI - INCORPORATORS


The name and address of the Incorporator is:

Roderick John Hall                      1864 Baythorne Road  
West Palm Beach, FL 33415

ARTICLE XII - BY-LAWS

The By-Laws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Shareholders at any meeting thereof.

Dated this 24th day of July, 1995

  
\_\_\_\_\_  
RODERICK JOHN HALL, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 24th day of July, 1995, by Roderick John Hall.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:

 KARYN LEE LETRICK  
COMMISSION # CC 411352  
EXPIRES OCT 3, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC

(Seal)



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

The foregoing is submitted pursuant to Florida Statutes  
Section 48.091(1) and Section 607.034:

LEEKAY ENTERPRISES, INCORPORATED, desiring to organize under  
the laws of the State of Florida being in the County of Palm Beach,  
has named RODERICK JOHN HALL, whose address is 1864 Baythorne Road,  
West Palm Beach, Florida, 33415, as its initial registered agent to  
accept service of process within this State.

ACKNOWLEDGEMENT: Having been named to accept service of  
process for the above referenced corporation, at the above listed  
office within this State, I hereby accept to act in this capacity  
and agree to comply with the provisions of the above Statute, with  
respect to keeping the registered office of the corporation open  
from 10:00 a.m. to noon each day, except for Saturdays, Sundays,  
and legal holidays, and to post therein a sign designating the name  
of the corporation and the name of its registered agent.

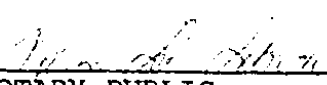
Dated this 24th day of July, 1995.

  
\_\_\_\_\_  
RODERICK JOHN HALL

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Acknowledgement was made before me this 24th  
day of July, 1995, by Roderick John Hall.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:



KARYN LEE LETRICK  
COMMISSION # CC 411352  
EXPIRES OCT 3, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

SECRET  
TALLAHASSEE, FLORIDA

95 JUL 27 AM 11:46

FILED