# P95000062456

MANTOR & WESTERFER, P.A. 4081 TAMIAMI TRAIL N. SUITE C-201 NAPLES, FLORIDA 33940

AUGUST 4, 1995

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: INCORPORATION OF NEW BUSINESS

GENTLEMEN:

ENCLOSED ARE (1) ARTICLES OF INCORPORATION, (2) CERTIFICATE DESIGNATING PLACE OF BUSINESS, AND (3) CHECK IN PAYMENT OF INCORPORATION FEES AS FOLLOWS:

\$ 35.00 - FILING FEE - PROFIT CORPORATION

52.50 - CERTIFIED COPY

35.00 - CERTIFICATE DESIGNATING REGISTERED

AGENT

\$122.50 TOTAL CHECK

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PLEASE RETURN THE CERTIFIED COPY OF THESE ARTICLES OF INCORPORATION TO OUR OFFICE AT:

MANTOR & WESTERFER, P.A. 4001 TAMIAMI TRAIL N. SUITE C-201 NAPLES, FLORIDA 33940

SINCERELY,

MARILYN L. MANTOR

ASSEE FLOR

x)4/95

400001558544 -08/11/95--01057--003 \*\*\*\*122.50 \*\*\*\*122.50

#### CERTIFICATE OF INCORPORATION

OF

lledo, Inc.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

• •

lledo, Inc.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS AND PERFORM ALL OF THE POWERS AND PRIVILEGES GRANTED CORPORATIONS UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE ONE THOUSAND (1,000) SHARES WITH A PAR VALUE OF ONE DOLLAR (1.00) AND SHALL BE CLASSIFIED AS FOLLOWS:

SERIES A

VOTING

1,000 SHARES

ARTICLE IV

THIS CORPORATION SHALL BEGIN BUSINESS WITH A CAPITAL OF NOT LESS THAN ONE THOUSAND DOLLARS. (\$1,000).

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE VI

THE NAME AND ADDRESS OF THE CORPORATIONS'S INITIAL REGISTERED AGENT IS:

Sandra O. Rose Smith 109 Farmers Lane Venus, FL 33960



## ARTICLE VII

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE LOCATED AT:

109 Farmera Lane Venus, FL 33960

Mailing Address: P.O. Box 2172

1.

Lake Placid, Florida 33862

ARTICLE VIII

THIS IS A CLOSE CORPORATION AS CONTEMPLATED BY FLORIDA STATUTE 607.72. THE CORPORATION WILL HAVE NO DIRECTORS AND BUSINESS SHALL BE CONDUCTED BY THE SHAREHOLDERS OF THIS CORPORATION.

### ARTICLE IX

THE NAMES AND POST OFFICE ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED PURSUANT TO THE CORPORATE BY-LAYS ARE AS FOLLOWS:

NAME	OFFICE	<b>ADDRESS</b>
Odell J. Rose	President	5325 Ludlow Drive
		Camp Springs, MD 20748-2124
Richard R. Smith	Secretary	P.O. Box 283
		Palmdale, FL 33944
Sandra O. Rose Smith	Treasurer	P.O. Box 283
		Palmdale, FL 33944

## ARTICLE X

THE NAME AND ADDRESS OF THE SUBSCRIBER OF THIS CERTIFICATE OF INCORPORATION IS AS FOLLOWS:

Odell J. Rose 5325 Ludlow Drive Camp Springs, MD 20748-2124

I, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER AND INCORPORATOR OF THE FOREGOING CORPORATION, DO HEREBY CERTIFY THAT THE FOREGOING CONSTITUTES THE CHARTER OF THE ABOVE CORPORATION.

WITNESS MY HAND AND SEAL THIS

DAY OF

Gloris Brow

STATE OF FLORIDA COUNTY OF COLLIER

40.00

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, PERSONALLY

APPEARED---Odell J. Robe ---TO ME KNOWN TO BE THE PERSON

DESCRIBED IN AND WHO EXECUTED AND SUBSCRIBED TO THE FOREGOING

ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT

HE EXECUTED AND SUBSCRIBED TO THE SAME FOR THE PURPOSES THEREIN

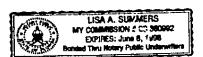
EXPRESSED. WHO IS PERSONALLY KNOWN OR WHO PRODUCED 1200-652-454-856

DATED: \$.9-95

NOTARY PUBLIC

MY COMMISSION EXPIRES:

BOURSES : YOUR S' 1998
FAC COMMISSION & CC 200932
FAC COMMISSION & CC 200932
FAC COMMISSION & CC 200932



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

IN PURSUANCE OF CHAPTER 48-091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT.

FIRST: THAT lledo, Inc. DESIRING TO ORGANIZE
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL
PLACE OF BUSINESS, AS INDICATED IN THE ARTICLES OF INCORPORATION
AT VENUS, HENDRY COUNTY, STATE OF FLORIDA, HAS NAMED -Sandra O. Robe Smith
--OF VENUS, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT: SANDRA O. ROSE SHITH

44.00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

Sandra Rose Smith

95 AUG 11 AN II: 53 TALLAHASSEE, FLORIDA