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August 16, 1995

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

8-18-95

500001566185

Re Filing Articles of Incorporation for LEEPER-HARRIS, INC

Gentlemen

Enclosed are the following documents pertaining to the incorporation of the corporation named above

- 1 The original and one copy of the Articles of Incorporation
- A check in the amount of \$122.50 to cover the following items. (a) \$35.00 for filing fee, (b) \$52.50 for one certified copy of the Articles of Incorporation, and (c) \$35.00 for certificate designating the Registered Agent,

Your attention is drawn to Article 7 of the Articles of Incorporation regarding the effective date of incorporation

Please certify the enclosed copy of the Articles of Incorporation and return to the undersigned

Thank you for your assistance in this matter

Sincerely yours,

Frederick W. Peirsol.

FWP/meh

Enclosures Original and copy of Articles,

Check for \$122.50





ARTICLES OF INCORPORATION

<u>OF</u>

LEEPER-HARRIS, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of this Corporation shall be:

ED. 2-18-15

LEEPER-HARRIS, INC.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 123 Douglas Street, New Smyrna Beach, Florida 32168.

ARTICLE 3 - CAPITAL STOCK

The authorized stock of this Corporation and the maximum number of shares it is authorized to issue and have outstanding at any one time is TEN THOUSAND (10,000) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE 4 - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent and office of this Corporation are FREDERICK W PEIRSOL, 101 SOUTHHALL LANE, SUITE 400, MAITLAND, FLORIDA 32751.

ARTICLE 5 - INCORPORATOR

The name and street address of the Incorporator of this Corporation are FREDERICK W. PEIRSOL, 101 SOUTHHALL LANE, SUITE 400, MAITLAND, FLORIDA, 32751.

ARTICLE 6 - DIRECTORS

6.1 The initial number of directors of this Corporation shall be three (3).

- 6.2. The number of directors may be either increased or diminished from time to time by the shareholders in accordance with the Bylaws of this Corporation."
- 6.3 In case one or more vacancies shall occur in the board of directors by reason of death, resignation or otherwise, the vacancies shall be filled by the shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies, provided, however, any vacancy may be filled by the remaining directors until the shareholders have acted to fill the vacancy

ARTICLE 7 - EFFECTIVE TIME AND DATE

These Articles of Incorporation shall become effective and the existence of this Corporation shall begin at 12:01 a.m. on the later of (i) the date these Articles of Incorporation are executed by the Incorporator as set forth below or (ii) the date which is five (5) business days prior to the date these Articles of I corporation are filed with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the Incorporator has hereunto executed these Articles of Incorporation this 5 of August, 1995.

Frederick W Peirsol, as Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-named Corporation at the street address designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and state that I am familiar with and accept the obligations of my position as Registered Agent.

Frederick irsol, as

Date 8/18/95

Registered Agent

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