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TALLAHASSEE, FL 32301
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800-142-8086

CSC networks
PREMIER BUSINESS SERVICE
LEGAL & FINANCIAL SERVICE

CO. 001 10 0724 0000022

REFERENCE : 802214 9569A
Patricia Trejo

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : January 13, 1996

ORDER TIME : 9:43 AM

700001689087

ORDER NO. : 802214

CUSTOMER NO: 9569A

CUSTOMER: Robyn Trejo, Legal Asst
PAULICH O'HARA & SLACK, PA

6th Floor
2150 Goodlette Road
Naples, FL 33940

DOMESTIC FILING

NAME: LEE FOAM, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: T. BROWN JAN 17 1996

FILED
96 JAN 16 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LEE FOAM, INC.

FILED
96 JAN 16 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:

Lee Foam, Inc.

The principal place of business and mailing address of this corporation shall be:

1330 Rail Head Boulevard, Unit #3
Naples, Florida 33963

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

ARTICLE IV
REGISTERED AGENT

Initial registered office of the corporation shall be:

Paulich, Slack & Wolff, P.A.
2150 Goodlette Road, 6th Floor
Naples, FL 33940

and the name of the initial registered agent shall be:

John Paulich III

ARTICLE V
EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII
SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII
ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX
OFFICERS AND DIRECTORS

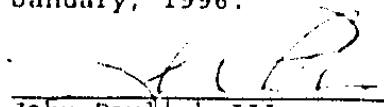
The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

ARTICLE X
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John Paulich III
Paulich, Slack & Wolff, P.A.
2150 Goodlette Road, 6th Floor
Naples, FL 33940

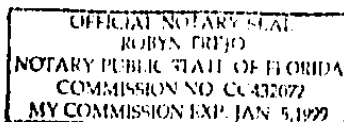
IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 9th day of January, 1996.

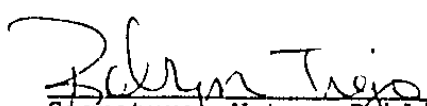


John Paulich III
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 9th day of January, 1996, by John Paulich III (X) who is personally known to me or (____) who has produced _____ as identification.



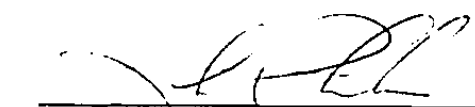


Signature, Notary Public

Robyn Trejo

Print Name, Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.



John Paulich III

LINDA ACHOR LAWSON

ATTORNEY AT LAW

866 99th Avenue North
Naples, Florida 33963
Phone (813) 591-3580
FAX (813) 591-3582

P9600000 4750

September 20, 1996

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

SEP 20 1996
TALLAHASSEE, FLORIDA

Re: Lee Foam, Inc.

Dear Sir or Madam:

Enclosed herewith is our check #2417 in the amount of \$35.00 for the filing fee of the Change of Registered Agent and Registered Office for Lee Foam, Inc. Also enclosed is an Acknowledgment by Linda A. Lawson, the appointed Registered Agent. Please send confirmation of the enclosed filing to the address referenced above.

Sincerely,

Gala J. Ruzic
Paralegal

/gr

Enclosure

SEP 23 1996
TALLAHASSEE, FLORIDA
STATE

FA Change
7 26 96
17

CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE

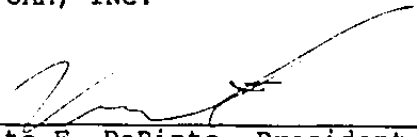
TO THE SECRETARY OF STATE OF FLORIDA:

Pursuant to the provisions of Section 607.0502, Florida Business Corporation Act, please be advised that the Board of Directors of the corporation below identified has by duly adopted resolution made the following change in the registered agent and registered office of the corporation:

1. The name of the corporation is LEE FOAM, INC.
2. The corporation's registered office is being changed from 2150 Goodlette Road, 6th Floor, Naples, Florida 33940 to 866 99th Avenue, Naples, Florida 33963.
3. The registered agent of the corporation is being changed from John Paulich, III to Linda A. Lawson, Attorney At Law.
4. That henceforth the street address of the registered office of the corporation and the street address of the business office of the registered agent of the corporation will be identical.
5. The change of registered agent and registered office was authorized by resolution duly adopted by its Board of Directors.

LEE FOAM, INC.

[SEAL]

By: 
Vito F. DePinto, President

Date: _____

ACKNOWLEDGMENT:

Having been named as registered agent of the above corporation at the above address, I hereby accept the above appointment, and agree to comply with all requirements of Florida law applicable to registered agents.

LINDA A. LAWSON, Registered Agent

Date: 7 21 76