

P96000007843

STEPHEN W. GILBERTSON, C.P.A., P.A.
Certified Public Accountant

2200 NORTH EAST 26TH STREET
WILTON MANOR, FLORIDA 33008
TELEPHONE (305) 606-2550

January 12, 1996

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation

Gentlemen:

Enclosed are The Articles of Incorporation of CHARLES
LEAR, INC. and a check for \$122.50 payable to the Secretary of State.

If there are any problems or questions, please call.

Very truly yours,



Stephen W. Gilbertson, C.P.A.

700001695097
-01/22/96--01095--003
***122.50 ***122.50

FILED
95 JAN 22 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 25 1996 BSR

ARTICLES OF INCORPORATION
OF

A FLORIDA CORPORATION

FILED

96 JAN 22 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporation hereby forms a corporation
under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be:

CHARLES D. LEAR, INC.

The address of the principal office of this corporation shall
be 216 Northeast 15th Street, Fort Lauderdale, Florida 33304
and the mailing address shall be the same.

ARTICLE II

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

The maximum number of shares of stock that this
corporation is authorized to have outstanding at any one
time is 500 shares of common stock having \$1.00 par value
per share.

ARTICLE IV

The street address of the initial registered office
of the corporation shall be 2200 N.E. 26th Street, Wilton
Manors, Florida 33305, and the name of the initial registered
agent of the corporation at that address is Stephen W.
Gilbertson, C.P.A.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

This corporation shall have three officers and one
director initially. The name and street address of the
initial officers and directors who shall hold office for the
first year of the corporation, or until their successors are
elected or appointed are:

Charles D. Lear
President/Secretary
Treasurer/ Director

216 Northeast 15th Street
Fort Lauderdale, Florida 33304

ARTICLE VII

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

Charles D. Lear
215 Northeast 15th Street
Fort Lauderdale, Florida 33304

IN WITNESS WHEREOF, the subscriber has affixed his(her) signature this 18 day of Jan, 1996.

Charles D. Lear

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Charles D. Lear after being duly sworn, acknowledged that he/she executed the foregoing Articles of Incorporation for the purpose therein expressed.

DATED at BROWARD County, this 18th day, January, 1996.

My Commission Expires:



OFFICIAL SEAL
DAVID F. MESSLER
My Commission Expires
March 16, 1996
Comm No. CC 186590

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for CHARLES D. LEAR, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Stephen W. Gilbertson