



96 HAR 28 AH 9: 118 DIVISION OF CORPORATION

96 MAR 28 PH 44 IC SECRETARITUS STATE TÀLLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000000

REFERENCE : 897225

96156

AUTHORIZATION :

COST LIMIT : 4 70,00

ORDER DATE : March 27, 1996

ORDER TIME : 11:52 AM

0RDFR NO. : 097225

100001760851

CUSTOMER NO:

96150

CUSTOMER: Ms. Sharon Nouman

OUGHTERSON OUGHTERSON PREWLTT

8 SUMDMETM, P.A.

310 S. W. Ocean Boulevard

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DOMESTIC LITTING

MARIES

LERK, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INTITIALS:

KOTHY H. HAR 28 1996

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ARTICLES OF INCORPORATION

SECRETALLE STATE TALLAHASSEE, FLORIDA

OF

LERK, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

LERK, INC.

The address of the principal office of this corporation shall be 86 Alice Avenue, Jensen Beach, Florida 34957, and the mailing address of the corporation shall be the same.

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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Rex B. Rivers Dir./Pres.

9201 Silver Pine Cove Austin, Texas 78733

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

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SECKE LANGE FLOOR

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on March 27, 1996

CORPORATION SERVICE COMPANY

By: Its Agent, Laura R. Dunlab

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Jama R. Dunlap

GLS/meb

LAW OFFICES

OUGHTERSON, OUGHTERSON, PREWITT & SUNDHEIM, P.A.

310 SW OCEAN BOULEVARD

STUART, PLORIDA 34994 WM. A. OUGHTERS JOHN & PRIMIT PREDERICK G. SU

Division of Corporations PO Box 6327 Tallhassee, FL 32314

> RE: LERK, Inc.

Dear Sirs:

Enclosed are a statement for change of registered agent and our check for \$35.00 for filing.

Thank you very much.

Sincerely your

Sundheim Jr.

FGS/sn L-999

900002075759--8 -02/03/97--01037--006 +****35.00 *****35.00

ON OOO THE



February 12, 1997

OUGHTERSON, OUGHTERSON, PREWITT & SUNDHEIM, P.A. % FREDERICK SUNDHEIM, JR. 310 SW OCEAN BLVD. STUART, FL 34994

SUBJECT: LERK, INC.

Ref. Number: P96000027478

We have received your document for LERK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

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) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 397A00007440

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| | • | Charter No. |
|---|------|--|
| V | . *• | Date Filed |
| 1 | | STATEMENT OF CHANGE OF REGISTERED OFFICE |
| 1 | • | · AND REGISTERED AGENT |

| 31 | presuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508. Florigned corporation, organized under the laws of the State of Florida, submits the fee purpose of changing its registered office and registered agent in the State of Florida. | allowin | utes, t | he under- ement for |
|----------------|--|----------------------------|----------------|-------------------------------|
| | The name of the corporation is: LERK, Inc. | | | |
| 2. | The name and address of its present registered agent is: CORPORATION INFORMATION SERVICES, INC. 1201 Hays Street Tallahassee, Florida 32301 | | | |
| 3. | The name and street address to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE) Rex B. Rivers | | | |
| | 86 Alide Avenue | <u>Ξ</u> . | 33.45 | |
| | Stuart, FL 34994 | N. S. | <u></u> | :n0 |
| | The street address of its registered office and the street address of the business agent, as changed, are identical. Such change was authorized by resolution duly adopted by its board of directors the corporation so authorized by the board of directors. Rex B. Rivers, President (Typed or primed name and title) Signature (President of the primed page of the business of the bu | LORID of by | 12: 050 an off | gistered icer of |
| | Date 1/15/97 | | | · |
| AC TH AN | VING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF OVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTICEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE PROVISIONS OF ALL STATUTES RELATED COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH LIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION ACTUTES. | TIFICA HIS CA IVE TO | TE, I I | HEREBY Y. I FUR- PROPER |
| | ase Print/Type Name Rex B Rivers, President | | , | ٠ |
| Dat | (Agent) | | | |
| | CIS 4/92 FILING FEE \$35 | | | |