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GRORGE A. ROUTH, P. A.

ATTORNMY AT LAW

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OFOROB A. ROUTH

TREMPHONE 401-4094
AREA CODE 600
FAX NO: (600) 440-5096

May 21, 1996

Secretary of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

RE:

Articles of Incorporation

LENCO, INC.

5,000000018557455 -05/23/96--01083--011 -0808122.50 -0008122.50

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the abovemaned proposed Florida corporation. Also enclosed is my escrow check in the amount of \$122.50 representing payment of the following:

Filing Fee	\$35.00
Certificate copy fee	\$35.00
Registered agent fee	\$52.50

Please five the enclosed Article of Incorporation and certify and return the copy to the undersigned.

Thank you for your courtesies in this matter.

Kindest personal regards,

George A. Routh, Esquire

GAR/slt Enclosures:

with the said

AL MAY 3.0,1996,

ARTICLES OF INCORPORATION

QE

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LENCO, INC.

The undersigned, Leonard P. Gerage, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby agree to following:

ARTICLE I - Name

The name of this corporation shall be LENCO, INC. hereinafter referred to as Corporation.

ARTICLE II - Purpose

This Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - Term of Existence

This Corporation is to exist perpetually.

ARTICLE IV - Capital Stock

The capital stock of this Corporation shall be 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - Power to Restrict Transfer of Shares

The shareholders of this Corporation shall have the power to include in the Bylaws any regulatory or restrictive proposed sale, transfer or other disposition of any outstanding stock of this Corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details thereof,

shall be determined by the shareholders of this Corporation. Every certificate representing shares which are so restricted shall state that such shares are restricted as to transfer and shall set forth or fairly summarize upon the certificate, or shall state that the Corporation will furnish to any shareholder upon request and without charge a full statement of, such restrictions.

ARTICLE VI - Directors

The business affairs of this Corporation shall be managed by its Board of Directors. The number of directors shall be as provided in the Bylaws of this Corporation from time to time but never be less than one (1). Except as limited by these Articles of Incorporation or the Bylaws of the Corporation, the directors shall have all powers granted to them by the Florida General Corporation Act effective January 1, 1976, or as it is thereafter amended.

ARTICLE VII - Initial Board of Directors

The initial Board of Directors of the Corporation shall consist of one (1) director.

The name and addresses of the initial board of Directors are:

<u>Name</u>

Address 4

Leonard P. Gerage

426 Palm Avenue North St. Petersburg, Forida 33703

ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal Bylaws of this Corporation shall be vested in the Board of Directors and the shareholders. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group except that any Bylaws adopted Ly the shareholders may provide that it can only be altered amended or repealed by the shareholders.

ARTICLE IX - Amendment

The power to amend or repeal the Articles of Incorporation may be exercised in the manner provided by the Florida General Corporation Act as follows:

- A. A resolution of the Board of Directors setting forth the proposed change may be submitted to the shareholders at a shareholders' meeting, if notice of the changes to be made is given; and shall be adopted on receiving the affirmative vote of the holders of a majority of the shares entitled to vote thereon;
- B. All the directors and all the shareholders of the Corporation eligible to vote may sign a written statement manifesting their intention that the change shall thereby be adopted;
- C. The shareholders may amend or repeal these Articles of Incorporation without an act of the directors at a meeting for which notice of the changes to be made are given; or
- D. It no shares have been issued, these Articles of Incorporation may be amended or repealed by the affirmative vote of the majority of the directors.

ARTICLE X - Registered Office

The mailing address, registered office and principal office of this Corporation is 426 Palm Avenue North, St. Petersburg, Florida 33703, and the name of the initial registered agent of this Corporation located at that address is Leonard P. Gerage.

ARTICLE XI - Incorporator

The name and address of the incorporators are:

Name

<u>Address</u>

Leonard P. Gerage

426 Palm Avenue North St. Petersburg, Florida 33703

, sose of forming a corporation under the Florida IN WITNESS WHEREOF, for the General Corporation Act, the undersigned executed these Articles of Incorporation on this 21 day of May, 1996.

Long P. Gerage

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument we acknowledged before ne this 21 5th day of May, 1996, LEONARD P. GERAGE, who is personally known to me or has produced by as identification and who did (did not) take an oath,

My commission expires:

ACCEPTANCE

I HEREBY accept to act as initial Registered Agent for LENCO, INC., as stated in these Articles of Incorporation.