

P96000047936

PREMIER PERSONNEL/ LEROS SPONGES, INC.
2187 LOGAN STREET
CLEARWATER, FL 34625
(813) 443-7771

Florida Department of State
Divisions of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

400001847854
-06/03/96--01036--015
****122.50 ****122.50

Dear Sir,

Enclosed are the Articles of Incorporation documents for LEROS SPONGES Inc. which we wish to incorporate.

Also enclosed is a check in the amount of \$122.50 for the various fees. If you have any questions, please contact us.

Sincerely,

Judy Walker
Judy N. Walker, MBA

Accounts Manager

Dmc
6/5/96

FILED
96 MAY 31 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LEROS SPONGES, INC.**

FILED
96 MAY 31 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is LEROS SPONGES, INC.
which is a Florida Corporation.

ARTICLE II

The principal place of business and mailing address of the corporation shall be: 402 1/2 HOPE STREET, TARPON SPRINGS,
FL 34689

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

This corporation is organized for the general purposes and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V

The corporation is organized to issue a total of 100 shares. Such shares shall be of single class and have no par value.

ARTICLE VI

All issued stock shall be held of record by not more than ten persons or entities and shall be issued and transferable only to persons or entities who are not non-resident alien.

ARTICLE VII

Stockholders of the corporation shall have the preemptive right to subscribe to any and all additional issues of stock of the corporation.

ARTICLE VIII

The street address of the initial registered office of the corporation is 402 1/2 HOPE STREET, TARPON SPRINGS, FL 34689 and the name of the initial registered agent at the address is DIMITRIOS AMORGINOS .

ARTICLE IX

The initial board of directors shall be comprised of the following:

DIMITRIOS AMORGINOS

ARTICLE X

The name and address of the incorporator of the corporation is:

DIMITRIOS AMORGINOS

402 1/2 HOPE STREET, TARPON SPRINGS, FL 34689

INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 MAY 31 PM 1:17
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is :
LEROS SPONGES, INC.
2. The name of the registered agent and address of the registered agent and office is
DIMITRIOS AMORGINOS
402 1/2 HOPE STREET, TARPON SPRINGS, FL 34689

SIGNATURE *Dimitrios Amorginos*
TITLE *President* DATE *5/28/96*

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE *Dimitrios Amorginos*
DATE *5/28/96*

I, HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths, DIMITRIOS AMORGINOS, produced a drivers license as identification.

WITNESS my hand and official seal at Clearwater, said county and state this day of
11-20-99

My commission expires:

SIGNATURE *Kimberly E. Statuto*
PRINTED *KIMBERLY E. STATUTO*

