

P 96000052610

TRANSMITTAL LETTER

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

400001868254
-0000078975010000078975

Subject: *(Proposed corporate name - must include suffix)*

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

*Additional Copy Required

FROM: *Name* Yvette Morgan-Bullard
Street Address 1406 42nd Street
City, State & Zip West Palm Beach, FL 33407
Daytime Phone Number (407) 844-2109 or 844-9448

FILED
96 JUN 15 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures: Various

*Called Yvette
added suffix 'inc.'
at the end of the corporate name*

SN JUN 20 1996

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Properties by Long's, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1406 42nd Street
West Palm Beach, FL 33407

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Yvette Morgan-Bullard
1406 42nd Street
West Palm Beach, FL 33407

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): **Yvette Morgan-Bullard**
1406 42nd Street
West Palm Beach, FL 33407

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of June, 1996.

Yvette Morgan-Bullard

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: *Properties by Leno's, Inc.*

2. The name and address of the registered agent and office is:
*1406 42nd Street
West Palm Beach, FL 33407*

Having been named as 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

Yvette Morgan-Bullard

Date

June 12, 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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