

P960000 53627

JUNE 19, 1996

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

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-06/21/96--01119--000
*****70.00 *****70.00

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND ARTICLES OF INCORPORATION AND FILING
FEES. AFTER THESE ARE REGISTERED WITH THE STATE WOULD YOU
PLEASE FORWARD THE LETTER OF ACCEPTANCE TO THE FOLLOWING
ADDRESS.

SINCERELY,

Vicki Vigna
VICKI VIGNA
BOOKKEEPING SERVICE BY VICKI, INC.
6990 - 82ND AVENUE N.
PINELLAS PARK, FL. 34665

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 JUN 21 PM 1:55

FILED

GB 6/24/96

ARTICLES OF INCORPORATION
OF
LESLIE BAENEN, INC.

FILED
96 JUN 21 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is Leslie Baenen, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 6426 9th Street N., St. Petersburg, Fl. 33702.

ARTICLE SIX

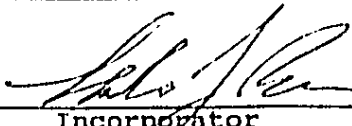
The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Leslie J. Baenen	6426 - 9th Street N. St. Petersburg, Fl. 33702

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Leslie J. Baenen, located at 6426 9th Street N., St. Petersburg, Fl. 33702.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 19 day, of JUNE 1996.




Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 19th day of June, 1996, by Leslie J. Baenen.



Notary Public



VICTORIA E. VIGNA
COMMISSION # CC 483207
EXPIRES MAY 23, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

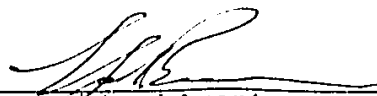
In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act.:

That Leslie Baenen, Inc., desiring to organize under
the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation
in the City of St. Petersburg, State of Florida,
has named Leslie J. Baenen located at 6426 9th Street N.,
City of St. Petersburg, County of Pinellas, State of Florida,
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-
stated Corporation, at place designated in this Certificate,
I hereby accept to act in this capacity, and agree to comply
with the provisions of said act relative to keeping open said
office.

By: _____


Registered Agent

FILED
96 JUN 21 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA