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

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Enclosed is an original for:  \$70.00  FROM:		opy of the articles of	Incorporation un	96 AUG 14 PH S 59 SECREGARY OF STATE TALLAGE SSEE, FLORIDA
	1	J. Petrillo & Associatos 0310 SW 51st Street ooper City, FL 33328	,	
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NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

TOTAL LEAD & INVESTMENT CORP.

#### a Fiorida Corporation

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I CORPORATE NAME

The name of this Corporation shall be:

TOTAL LEAD & INVESTMENT CORP.

3

# ARTICLE II NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 1000 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive

#### ARTICLE V EXISTENCE

The Corporation shall commence its existence upon the filing of these Articles of Incorporation.

The Corporation shall have a perpetual existence, unless sooner dissolved according to law.

#### ARTICLE VI

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Robert G. Lewis

INITIAL REGISTERED OFFICE: 1919 N. State Rd. 7 33063

### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

Robert G Lewis

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time, by the By-Laws adopted by the shareholders, but shall never be less than one (1) nor more than seven (7).

#### ARTICLE VIII INITIAL DIRECTORS

The names and addresses of the initial members of the Board of Directors are:
Robert G. Lewis
1919 N. State Road 7,
Margate, F1. 33063

# ARTICLE IX CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all such votes for a singular director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

## ARTICLE X PRINCIPAL OFFICE

The principal office of the corporation is:

1919 N. State Road 7 Margate, F1. 33063

#### ARTICLE XI MAILING ADDRESS

The mailing address of the corporation is: 1919 N. State Rd. 7
Margate, F1. 33063

#### ARTICLES XII POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE XIII INCORPORATOR

The name and address of the incorporator executing these Articles of incorporation is:

Robert G. Lewis
1919 N. State Rd. 7
Margate, F1. 33063

# ARTICLE XIV AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in those Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

	to this lessifation!	
IN WITNESS WHE incorporation this 13 da	REOF, I, the incorporator, have executed your August, 199.6.	ed these Articles of
	Robert G. Lewis	96 AUG 14 SECRETARY O TALLAHASSEE
STATE OF FLORIDA COUNTY OF BROWARD		PH & OC OF STATE FLORIDA
Robert G. Lewis executed the foregoing Article	undersigned authority, an officer duly qualents in the State and County aforesaid, points in the State and County aforesaid, points in the known to be the Incorporation deeps of Incorporation, andhe duly acknown the purposes therein expressed.	alified to administer
WITNESS my hand a County, Florida, this 13	Notary Public, State of Flor	Broward
My Commission Expires:	at Large	
JEANNE PETRILLO		

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC320717 MY COMMISSION EXP. NOV. 9,1997

# 6000P 68553

F.J. PETRILLO & ASSOCIATES

Cooper City, FL 33328

City/diamanp

CR2E031(1/95)

Examiner's Initials

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# Florida Department of State, Sandra B. Mortham, Secretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

State of Flo	following statement in order to change its registered office or reprida.	igistered agent, or both, in the		
1. The name of the corporation is: Total Lead & Investment Corp.				
2. The mailie				
	ng address of the corporation is: 1919 N. State Rd.			
	Margate, Florida	33063		
Date of in. The name	and address of the current registered agent and office;	mber: <u>P96000068553</u>		
	Robert G. Lewis	<b>E</b> X 32		
	1919 N. State Rd. 7	AL SCT		
	Margate , Florida 33063	一揽之間		
The name i	and address of the new registered agent and office: (P.O. Box No			
* * * * * * * * * * * * * * * * * * * *	Frank Petrillo	5 m Co		
ant be	10310 S.W. 51st Street			
	Cooper City. Florida 33328			
e street add	dress of its registered office and the street address of the business of will be identical.			
h change w	Was authorized by resolution duly adopted by its based of director	value of its registered		
TOTILE CO Dy	was authorized by resolution duly adopted by its board of directors the board.	or by an officer so		
nature of an o	officer, chairman or vice chairman of the board) (Date)	96		
	Robert G. Lewis, President			
ing been n	(Printed or typed name and title)			
reby accept Ply with the	amed as registered agent and to accept service of process for the the appointment as registered agent and agree to act in this cap e provisions of all statutes relative to the proper and complete feath with and accept the obligation of my position as registered again.	above stated corporation, acity. I further agree to		
Tun jamili Fr	lar with and accept the obligation of my position as registered as	formance of my duties, ent.		
mit	of Registered Agent) 9/10/96			
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