

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

~~10/10-18763~~

REQUEST TAKEN CONFIRMED APPROVED
 DATE 9/9 _____
 TIME _____ CK No. _____
 BY _____

WALK-IN Will Pick Up 9:00 K.Z. AB 9/10
 11-2329-7 POWERS INC., THOMASVILLE, GA

RE: LEFAC, INC

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____ pgs.		

SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1996

CAPITAL CONNECTION, INC.
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: LEFAC, INC.
Ref. Number: W96000018763

We have received your document for LEFAC, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 196A00041833

ARTICLES OF INCORPORATION
OF
LEFAC, INC.

FILED
96 SEP -9 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

LEFAC, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLES III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$ 1.00 par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale in case of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her probata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLES V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

3600 North Federal Highway, Third Floor
Fort Lauderdale, Florida 33308

and the name of the Initial Registered Agent of this corporation at that address is:

Mark A. Emanuele, Esquire

the street address for the principle office of the corporation is:

2713 Meadowood Court
Fort Lauderdale, Florida 33332

ARTICLES VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Linda Loizzo President

Linda Loizzo Secretary/Treasurer

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Linda Loizzo 2713 Meadowood Court

Fort Lauderdale, Florida 33332

ARTICLES VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLES IX

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

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, 6th day of September, 1996.

Linda Loizzo
Linda Loizzo
Subscriber

STATE OF FLORIDA)
COUNTY OF Broward

Before me, a Notary Public, authorized to take acknowledgments in the State and County D.L.# 2200-533-45-718 set forth above, personally appeared Linda Loizzo known to me to be the person who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 6th day of September, 1996.

Linda Loizzo
NOTARY PUBLIC, State of Florida at large

My commission expires:

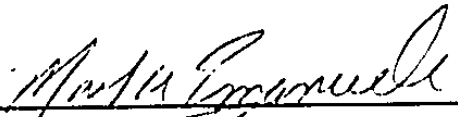


ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the Initial Registered Agent of LEFAC, INC. as made in the foregoing Articles of Incorporation, and agree to act in such 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 the Initial Registered Agent of LEFAC, INC.

Date: _____

7/6/76



Mark A. Emanuele
Initial Registered Agent

FILED
96 SEP -9 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96 0000 74749

PANZA, MAURER, MAYNARD & NEEL, P.A.

ATTORNEYS AND COUNSELORS AT LAW
NATIONSBANK BUILDING

THIRD FLOOR

3600 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308

TELEPHONE (954) 390-0100
FAX (954) 390-7991

PLEASE REPLY TO
FORT LAUDERDALE OFFICE

THOMAS F. PANZA
BUDAN HOROVITZ MAUREN
ZOLLIE M. MAYNARD, JR.
SAMUEL H. NEEL, III
BARTLEY C. MILLER

SEANN MICHAEL FRAZIER
JENNIFER KUJAWA GRANER
HEIDI F. FRIEDMAN
MARK ANTHONY EMANUELE
DOMENICA L. FRASCA
JUSTIN MICHAEL SENIOR
CRAIG H. SMITH

TALLAHASSEE OFFICE
210 SOUTH MONROE STREET
SUITE 320
TALLAHASSEE, FLORIDA 32301
(904) 681-0880
FAX (904) 681-0883

OF COUNSEL
GENE "HAL" JOHNSON
WILLIAM C. OWEN

GOVERNMENTAL RELATIONS
KIMBERLY GUENTHER
THOMAS A. PENNAVARIA, JR.
NOT MEMBERS OF FLA BAR

December 24, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200002050842--8
-01/08/97--01072--004
*****35.00 *****35.00

Re: LEFAC, Inc. / Voluntary Dissolution
Amendment Fee Enclosed

Dear Sir or Madam:

Enclosed please find our firm's check in the amount of \$35, made payable to the Secretary of State and in payment for amendment of the above-referenced corporation, LEFAC, Inc. Under cover of our letter dated *December 23, 1996*, we have forwarded the Articles of Dissolution for the above-referenced entity, but had erroneously omitted the required fee for requesting dissolution of a corporation.

The Articles of Incorporation are signed by Linda Loizzo as President/Director of said corporation. I have enclosed a copy for your reference to assist you in locating the Articles of Dissolution already mailed by this office. Thank you for your kind assistance and cooperation in this matter.

Should you have any questions or problems, please do not hesitate to contact me.

Sincerely,

Sheila Ross

Sheila Ross, CLA

Paralegal to Mark A. Emanuele,

/sr
Enclosure

PA\CLIENT\0049619611\F\1\SECSTATE.02

Voldis

JAN 2 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 30 4 41 PM '96

RECEIVED
96 DEC 30 AM 11:48
DIVISION OF CORPORATIONS

PANZA, MAURER, MAYNARD & NEEL, P.A.

ATTORNEYS AND COUNSELORS AT LAW

NATIONSBANK BUILDING

THIRD FLOOR

3800 NORTH FEDERAL HIGHWAY

FORT LAUDERDALE, FLORIDA 33308

TELEPHONE (954) 390-0100

FAX (954) 390-7991

PLEASE REPLY TO
FORT LAUDERDALE OFFICE

THOMAS F. PANZA
BUBAN HONOVITZ MAUREN
ZOLLIE M. MAYNARD, JR.
SAMUEL H. NEEL, III
BARTLEY C. MILLER

SEANN MICHAEL PHAZIEN
JENNIFER KUJAWA GHANEN
HEIDI F. FRIEDMAN
MARK ANTHONY EMANUELE
DOMENICA L. FIABCA
JUSTIN MICHAEL SENIOR
CRAIG H. SMITH

TALLAHASSEE OFFICE
218 SOUTH MONROE STREET
SUITE 320
TALLAHASSEE, FLORIDA 32301
(904) 881-0980
FAX (904) 881-0983

OF COUNSEL
GENE "HAL" JOHNSON
WILLIAM C. OWEN

GOVERNMENTAL RELATIONS
KIMBERLY GUENTHER
THOMAS A. PENNAVANA, JR.
NOT MEMBERS OF FLA BAR

December 23, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

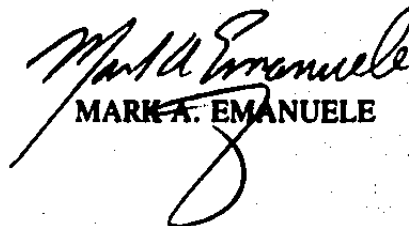
Re: Lefac, Inc./Voluntary Dissolution

Dear Sir or Madam:

Along with this letter I hand the Articles of Dissolution for the above-referenced entity.

Should you have any questions or problems, please do not hesitate to contact me.

Sincerely,


MARK A. EMANUELE

MAE/km
Enclosure
FAUSRIKELLEY\MARK\SECSTATE.01

RECEIVED
96 DEC 25 AM 8:45
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 30 PM 11 41

FIRST: The name of the corporation is: LEFAC, Inc.

SECOND: The date dissolution was authorized: 12/9/96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

All Shareholders

(voting group)

Signed this 1st day of October, 19 96

Signature

Linda Loizzo
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Linda Loizzo

(Typed or printed name)

President/Director

(Title)