

P960000083195

Aug 22nd, 96

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

Dear Division of Corporations;

Enclosed please find the Articles of Incorporation for LEPHAN, INC. corporation along with my check in the amount of \$122.50 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this to me with the filing date stamped on it.

Thank you for your attention in this matter.

Sincerely,

700001932397
-08/27/96--01038--0008
****122.50 ****122.50

Le Phan Sorenson
5627 SE Major Way
Stuart, FL 34997

W96-18067

FILED
96 OCT -9 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL OCT -9 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1996

LE PHAN SORENSON
5627 SE MAJOR WAY
STUART, FL 34997

SUBJECT: LEPHAN, INC.
Ref. Number: W96000018067

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 396A00040702

ARTICLES OF INCORPORATION

OK

LE PHAN ENTERPRISES, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

LE PHAN ENTERPRISES, INC.

The principal place of business of this corporation shall be:

5627 SE Major Way
Stuart, FL 34997

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 shares, par value 1.00 dollar.

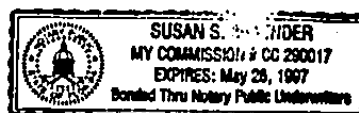
ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V REGISTERED AGENT

The registered agent shall be Le Phan Sorenson and the initial registered office shall be at 5627 SE Major Way, Stuart, FL 34997. I hereby am familiar with and accept the duties and responsibilities as registered agent for LE PHAN ENTERPRISES, INC.

Le Phan Sorenson
Le Phan Sorenson



Susan S. Sorenson

FILED

96 OCT -9 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-1-96

ARTICLE VI OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected is:

Lo Phan Sorenson
5627 SE Major Way
Stuart, FL 34997

Phillip Tharp
5627 SE Major Way
Stuart, FL 34997

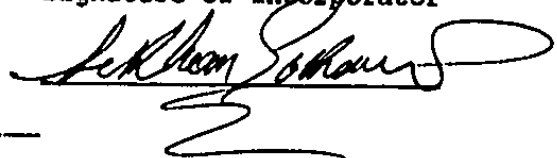
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Lo Phan Sorenson
5627 SE Major Way
Stuart, FL 34997

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 1st day of October, 1996.

Signature of Incorporator

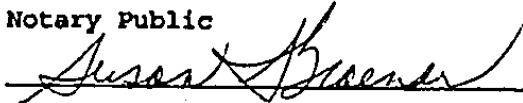


STATE OF Florida

COUNTY OF Martin

THE FOREGOING instrument was acknowledged and sworn to before me this 1st day of October, 1996, by LE PHAN SORENSON of STUART FL

Notary Public



My Commission Expires: 5-26-97

Presented FL Dr Lic

