

P960000 85014

LESBYDON, INC.
5024 GULFPORT BOULEVARD SOUTH
GULFPORT, FLORIDA 33707

October 10, 1996

Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: LESBYDON, Inc., filing

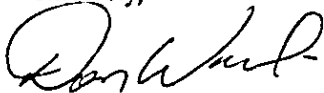
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*****70.00 *****70.00

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-captioned proposed Florida corporation. Also enclosed is our check payable to your order in the amount of \$70.00 to cover the cost.

Please file the Articles of Incorporation and forward a stamped copy to Mr. Don Ward at the below address: 5024 Gulfport Boulevard South, Gulfport, Florida 33707. Thank you for your cooperation concerning this matter.

Sincerely,



Don Ward

DW/mlb

Enclosures

FILED
96 OCT 14 PM 12:57
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DWC
10/15/96

ARTICLES OF INCORPORATION

OF

LESBYDON, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

FILED
95 OCT 14 PM 12:56
TALLAHASSEE, FLORIDA

**ARTICLES I
NAME OF CORPORATION**

The name of this Corporation is:

LESBYDON, INC.

**ARTICLE II
GENERAL PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV
ADDRESS**

The initial street address of the principal office of this Corporation in the State of Florida is:

6965 Orkney Avenue North
St. Petersburg, Florida 33709

**ARTICLE V
DIRECTORS**

The business of this Corporation shall be managed by a Board of Directors. There shall be two (2) directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders. In no event shall the number of Directors be less than one (1).

The name and address of the initial Board of Directors are:

Bill Tower
6965 Orkney Avenue North
St. Petersburg, Florida 33709

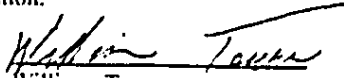
Theresa Tower
6965 Orkney Avenue North
St. Petersburg, Florida 33709

**ARTICLE VI
REGISTERED AGENT-REGISTERED OFFICE**

The undersigned, William Tower, shall act as the registered agent and registered office of this Corporation. The registered agent and address is:

William Tower
6016 9th Street North
St. Petersburg, Florida 33702

I HEREBY ACCEPT the appointment as the registered agent and registered office for this proposed corporation.


William Tower

**ARTICLE VII
BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in and is hereby reserved to the shareholders. By-Laws shall be adopted, altered, amended or repealed as provided therein.

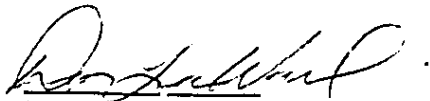
IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this the 26th day of September, 1996.


Bill Tower

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation was acknowledged before me this the 26th day of September, 1996.


Don Lee Ward
Notary Public
My Commission Expires: