

P970000/2982

Eugene R. Thomas
3730 N.W. 67 Street
Coconut Creek, FL 33073
(954) 428-5696

January 22, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400002071204--4
-01/28/97--01162--013
***122.50 ***122.50

RE: Articles of Incorporation for
P & G, Inc.

Dear Sir/Madam:

Enclosed is an original and three copies of the Articles of Incorporation, together with a check in the amount of \$122.50 representing the filing fee and a Certified Copy of the Articles. Please file the original and return the appropriate documents in the envelope enclosed.

Please contact me if you require any additional information.

Very truly yours,

BY: Eugene R. Thomas
Eugene R. Thomas

ERT:pat
Encls.

FILED
97 FEB 10 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/10

~~2/10~~ 2/5/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1997

EUGENE R. THOMAS
3730 N.W. 67TH STREET
COCONUT CREEK, FL 33073

SUBJECT: P & G, INC.
Ref. Number: W97000002550

We have received your document for P & G, 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):

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.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 397A00005357

ARTICLES OF INCORPORATION

1. The name of the corporation is:

LEOMAR of SOUTH
FLA INC

2. The principal place of business and mailing address of the corporation is:

3730 N.W. 67th Street
Coconut Creek, FL 33073

3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.

4. The registered agent of the corporation is Eugene R. Thomas and the registered agent's address is 3730 N.W. 67th Street, Coconut Creek, FL 33073.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:

Eugene R. Thomas as President and Vice-President
3730 N.W. 67 Street
Coconut Creek, FL 33073

Patricia A. Thomas as Secretary and Treasurer
3730 N.W. 67 Street
Coconut Creek, FL 33073

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Eugene R. Thomas, whose address is 3730 N.W. Street, Coconut Creek, FL 33073.

DATED

1/27/97

Eugene R. Thomas
INCORPORATOR

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

DATED

1/27/97

Eugene R. Thomas
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 FEB 10 PM 12:55

FILED