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FILED
97 APR -1 PM 3: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 29, 1997

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

000002103150--5
-03/04/97--01015--012
*****70.00 *****70.00

Re: Nicholas N. Lessey P.A.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 70.00

This represents the cost of Filing Fees, Certified copy of Articles of Incorporation and Fee for the Registered Agent Designation for the above names Corporation.

Sincerely,

Nicholas N. Lessey
Nicholas N. Lessey

Mailing Address of Corporation

1015B S. Florida Ave.
Rockledge, Fl 32955

407/631-7100

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W97-5333~~
PH
4/1/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 6, 1997

NICHOLAS N. LESSEY
1015B S FLORIDA AVE
ROCKLEDGE, FL 32955

ATTN: Pam Hall

SUBJECT: NICHOLAS N. LESSEY
Ref. Number: W97000005333

We have received your document for NICHOLAS N. LESSEY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 397A00011635

Corrected
Thank you

ARTICLES OF INCORPORATION

of

Nicholas N. Lessey P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the Corporation is:

Nicholas N. Lessey P.A.

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. The specific purpose is in the practice of law.

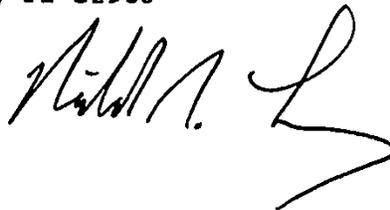
ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one hundred shares (100) of One dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - REGISTERED AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Nicholas N. Lessey
Attorney At Law
1015B S. Florida Ave.
Rockledge, Fl 32955



ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws,, but never shall be less than one (1). The name and address(es) of the initial director(s) of the Corporation are as follows:

Nicholas N. Lessey, Esq.
1015B S. Florida Ave.
Rockledge, Fl 32955

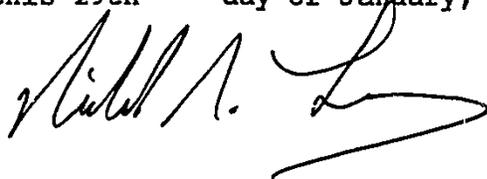
ARTICLE VII - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation are as follows:

Nicholas N. Lessey, Esq.
1015B S. Florida Ave.
Rockledge, Fl 32955

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29th day of January, 1997.

STATE OF FLORIDA
COUNTY OF BREVARD



before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Nicholas N. Lessey

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have herunto affixed my hand and seal, in the state and county aforesaid, this 29th day of January, 1997.
25th February



JANE A BURKE
My Commission CC447000
Expires Mar. 21 1998
Bonded by NFNU
800-224-8368

Jane A. Burke
~~Marguerite M. Hill~~
Jane G. Burke
Notary Public, State of Florida

SEAL

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CERTIFICATE OF ACKNOWLEDGEMENT OF
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
of

Nicholas N. Lessey P.A.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

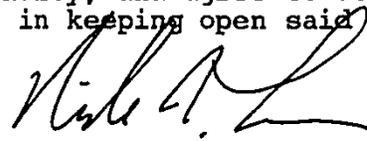
The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

1015B S. Florida Ave.
Rockledge, Fl 32955

has named Nicholas N. Lessey located at the aforesaid address, as its Registered Agent to accept service of process within the State. The principal address is the same.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at this place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Nicholas N. Lessey
Registered Agent