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July 15, 1997

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****122.50 ****122.50

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32311

Re: Articles of Incorporation
L.H. Trade Corp.

Dear Sir or Madam:

Enclosed please find two (2) originals of the Articles of Incorporation of L.H. Trade Corp., along with a check in the amount of \$122.50 to cover filing fee for same. Upon filing, please notify me by telephone and return one stamped original to me in the enclosed self-addressed, stamped envelope which I have provided.

Thank you in advance.

Sincerely,

HUMPHREY & KNOTT, P.A.

Teresa A. Hanson

Teresa A. Hanson
Secretary to Garey F. Butler

Enclosure: Articles of Incorporation (2 originals)
Check for \$122.50
Return envelope

JUL 18

FILED
97 JUL 17 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

97 JUL 17 AM 8:41

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L.H. TRADE CORP.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be L.H. TRADE CORP.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 1503 S.E. 47th Terrace, Cape Coral, FL 33904.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: Michael Schmidt, 1503 S.E. 47th Terrace, Cape Coral, FL 33904.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successors have been elected and

qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Herbert Goetz	1503 S.E. 47th Terrace Cape Coral, FL 33904

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Herbert Goetz	1503 S.E. 47th Terrace Cape Coral, FL 33904

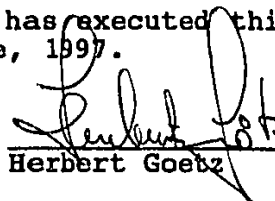
ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 25 day of June, 1997.



Herbert Goetz

FILED

97 JUL 17 AM 8:41

ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for H.L. TRADE CORP. at the place designated in the Articles of Incorporation, Michael Schmidt, 1503 S.E. 47th Terrace, Cape Coral, FL 33904, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: June 25, 1997



Michael Schmidt