

TRANSMITTAL LETTER

D97000070503

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

SUBJECT:

heaCo Inc

(Proposed corporate name - must include suffix)

600002260546--7  
-08/07/97--01055--007  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Laurel H Fritsch

Name (Printed or typed)

11288 Manatee Terrace

Address

Lake Worth 71 33467

City, State & Zip

561-790-3432

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG 14 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 8, 1997

LAUREL L. FRITSCH  
11288 MANATEE TERRACE  
LAKE WORTH, FL 33467

SUBJECT: LEACO INC.  
Ref. Number: W97000018322

We have received your document for LEACO INC. and your check(s) totaling \$131.25. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 597A00040348

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

~~LL Max Inc.~~ LL Max Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11288 Manatee  
Terrace, Lake Worth Fl  
33467

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

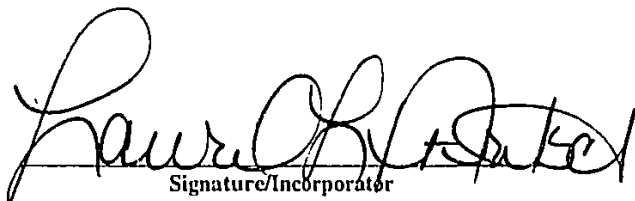
The name and Florida street address of the initial registered agent are:

Laurel K. Fritsch  
11288 Manatee Terrace  
Lake Worth, Fl. 33467

### ARTICLE V INCORPORATOR

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

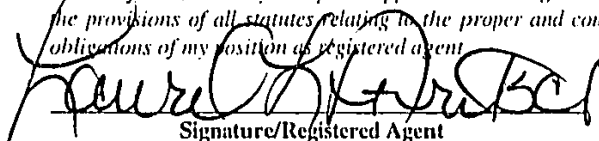
Laurel Lea Fritsch  
11288 Manatee Terr  
Lake Worth Fl  
33467

  
Signature/Incorporator

7/25/97  
Date

(An additional article must be added if an effective date is requested.)

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 I am familiar with and accept the obligations of my position as registered agent.

  
Signature/Registered Agent

7/29/97  
Date