8000001348 DAVID STEIN, ESQ.

98 JAN -5 AM 10: 34

SANCTUARY CENTRE - TOWER D, SUITE 207 4800 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33431-5178 (561) 392-4400 FAX: (561) 392-1521

December 30, 1997

01/05/98--01065--001 *****70.00 ****70.00

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

Re: LeVerrier Training Resources, Inc.

Dear Clerk:

Enclosed please find check # 604 in the amount of \$70.00 representing the filing fee for the enclosed Articles of Incorporation and the Registered Agent designation.

Please forward acknowledgment of filing to this office.

Very truly yours,

David Stein, Esq.

DS/mm **Enclosures**

ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

98 JAN -5 AM 10: 34

<u>OF</u>

LeVerrier Training Resources, Inc.

ARTICLE I. NAME. The name of the corporation is LeVerrier Training Resources, Inc. with its principal place of business at 2931 St. Johns Ave., #3, Jacksonville, Florida 32205.

ARTICLE II. DURATION. LeVerrier Training Resources, Inc. will begin to exist on January 1, 1998 and the duration of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation is organized in order to engage in any lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. DIRECTORS. There shall be one (1) member of the initial Board of Directors of the corporation, who will serve until the first election of Directors. The name and address of the initial Director is as follows:

LISA C. LEVERRIER

2931 St. Johns Ave., #3 Jacksonville, FL 32205

ARTICLE V. OFFICERS. The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

LISA C. LEVERRIER President 2931 St. Johns Ave., #3 Jacksonville, FL 32205

ARTICLE VI. REGISTERED AGENT. The initial registered agent of the corporation shall be located at 4800 N. Federal Highway, Suite 207D, Boca Raton, FL 33431. The initial registered agent of the corporation at that address shall be DAVID STEIN.

ARTICLE VII. CAPITAL STOCK. The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INCORPORATOR. The name and street address of the incorporator to these Articles of Incorporation is DAVID STEIN, 4800 N. Federal Highway, Suite 207-D, Boca Raton, FL 33431.

ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT. I, DAVID STEIN, hereby accept appointment as Registered Agent of LEVERRIER TRAINING RESOURCES, INC.

DÁVÍD STEIN

IN WITNESS WHEREOF, I have subscribed my name on this 23 day of

DAVID STEIN

STATE OF FLORIDA

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DAVID STEIN, to me known to be the person described in and who executed the foregoing instrument, acknowledged before me that he executed the same for the purposes therein expressed and who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 23 day of December, 1997.

MOTARY PUBLIC

Judith E Lee
My Commission CC600891
Expires November 11 2000