

P98000015251

GERALD R. BOYD, JR., P.A.
ATTORNEY AT LAW

4230 S. MACDILL AVENUE
TAMPA, FLORIDA 33611

TELEPHONE (813) 839-6659
TELECOPIER (813) 839-5592

February 11, 1998

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

800002388108--1
-01/02/98--01023--010
****122.50 ****122.50

Re: W98000000281, LA MEAD, INC.

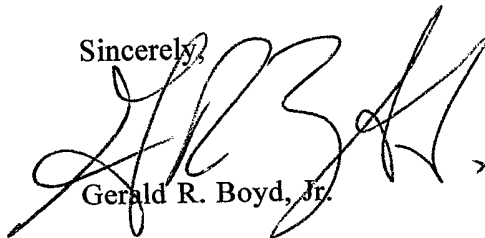
Dear Sirs:

Enclosed please the Articles of Incorporation of L. A. Mead Associates, Inc. We have also enclosed a copy of the Articles so that a certified copy can be returned to us.

Please process these Articles using the funds previously sent with the above reference number.

Thank you for your assistance with this matter.

Sincerely,


Gerald R. Boyd, Jr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 PM 3:56

789, 2544, 2551, 2550
W98-281

D. BROWN FEB 16 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1998

GERALD R. BOYD, ESQ.
4230 S. MACDILL AVENUE
TAMPA, FL 33611

SUBJECT: LA MEAD, INC.
Ref. Number: W98000000281

We have received your document for LA MEAD, INC. and your check(s) totaling \$122.50. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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: 798A00000660

ARTICLES OF INCORPORATION
OF
L.A. MEAD ASSOCIATES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

L.A. MEAD ASSOCIATES, INC.

The address of the principal office of the corporation shall be 1250 Gulf boulevard, #904, Clearwater, FL 33767, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any and every business that a corporation may engage in under the laws of the State of Florida. This corporation may engage in or transact in any or all 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 III. CAPITAL STOCK

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

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1250 Gulf Boulevard, #904, Clearwater, FL 33767, and the name of the initial registered agent of the corporation at that address is Lee Nohe.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall initially have one officer and one director. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Lee Nohe	1250 Gulf Boulevard
Director, President	# 904
Secretary	Clearwater, Fl 33767

ARTICLE VII. INCORPORATOR

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

Lee Nohe
1250 Gulf Boulevard
904
Clearwater, Fl 33767

IN WITNESS WHEREOF, the undersigned incorporator has set his hand and seal on this
16th day of January, 1998.



LEE NOHE,
INCORPORATOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 PM 3:56

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Lee Nohe, having a office at 1250 Gulf Boulevard, #904, Clearwater, FL 33767, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the position of Registered Agent under Section 607.0505, Florida Statutes.



**LEE NOHE,
REGISTERED AGENT**

FILED STATE
SECRETARY OF CORPORATIONS
98 FEB 16 PM 3:56