TRANSMITTAL LETTER

00001865

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

SUBJECT:	LEISURE PROPERTY MAINTENANCE CORP.	
	(Proposed corporate name - must include suffix)	

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

\$70.00 \$78.75 Filing Fee Filing Fee

& Certificate

□\$122.50 Filing Fee

\$131.25 Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:	RAY W. HALL
<u></u>	Name (Printed or typed)
	495 49th Avenue No.
_	Address
	St. Petersburg, Florida 33703
_	City, State & Zip
_	(813) 323 4999 FAX NO. (813) 323-3596
	Daytime Telephone number

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

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

The name of the corporation shall be:

LEISURE PROPERTY MAINTENANCE CORP.

PRINCIPAL OFFICE ARTICLE II

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

495 49th Avenue No.

St. Petersburg, Florida 33703

ARTICLE III

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

100 SHARES

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

INCORPORATOR

RAY W. HALL

495 49th Avenue No.

33703 St. Petersburg, Florida

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

RAY W. HALL

495 49th Avenue No.

33703 St. Petersburg, Florida

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

2/14/98

Date