

P98000022355



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 734719 108724A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 10, 1998

ORDER TIME : 9:54 AM

ORDER NO. : 734719-005

CUSTOMER NO: 108724A

CUSTOMER: Mr. Gary Forster
POHL & SHORT, P.A.

280 West Canton Avenue
Suite 410
Winter Park, FL 32789

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 10 PM 12:08

DOMESTIC FILING

NAME: L.E.T. CONSTRUCTION, INC.

700002452057--2
-03/10/98--01041--003
****122.50 ****122.50

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS
10/98

**ARTICLES OF INCORPORATION
OF
L.E.T. CONSTRUCTION, INC.**

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THE UNDERSIGNED, acting as sole incorporator of **L.E.T. CONSTRUCTION, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is **L.E.T. CONSTRUCTION, INC.**

**ARTICLE II
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, one cent (\$.01) par value per share.

**ARTICLE III
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 1026 Brynlor Lane, Orlando, Florida 32818. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV
MAILING ADDRESS**

The mailing address of the corporation is 1026 Brynlor Lane, Orlando, Florida 32818.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 1026 Brynlor Lane, Orlando, Florida 32818, and the initial Registered Agent at such address is Lennox Errol Theodore.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Lennox E. Theodore

1026 Brynlor Lane
Orlando, Florida 32818

John C. Keane

200 St. Andrews Boulevard, Apt. #1308
Winter Park, Florida 32792

ARTICLE VII
INCORPORATOR

The name and address of the sole incorporator of the corporation is Lennox E. Theodore, 1026 Brynlor Lane, Orlando, Florida 32818.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 9th day of March, 1998.



Lennox E. Theodore, Incorporator

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

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THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 9th day of March, 1998.

Lennox E. Theodore
Lennox E. Theodore, Registered Agent