

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Lessin & Associates, Inc

✓ Art of Inc. File EFFECTIVE DATE  
LTD Partnership File 04-09-98  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
✓ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: DN

Name \_\_\_\_\_

Date 4-15-98

Time 8:12

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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04-15-98

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**ARTICLES OF INCORPORATION  
OF  
LESSIN & ASSOCIATES, INC**

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*The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.*

**ARTICLE I**

**NAME**

*The name of this corporation is **LESSIN & ASSOCIATES, INC.***

**ARTICLE II**

**PRINCIPAL OFFICE/MAILING ADDRESS**

*The street address of the principal office/ mailing address of the Corporation is Lakeridge Greens, 6521 Sun River Road, Boynton Beach, Florida 33437.*

**ARTICLE III**

**COMMENCEMENT OF CORPORATE EXISTENCE**

*The Corporation's existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation.*

**EFFECTIVE DATE**  
04-09-98

## **ARTICLE IV**

### **BUSINESS AND POWERS**

A. The general nature of the business or businesses to be transacted by the Corporation is consulting services and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

B. The Corporation shall have power to do everything necessary, proper, advisable or convenient for the accomplishment of the purposes hereinbefore set forth, and to do all other things incidental thereto or connected therewith, which are not prohibited by statute or by these Articles of Incorporation.

## **ARTICLE V**

### **AUTHORIZED SHARES**

The maximum number of shares of stock authorized to be issued by the Corporation is 1,000 shares of capital stock, all of which shares shall be common shares of the par value of \$1.00 per share and each of which shall have the same rights and privileges.

Each of the common shares shall entitle the holder thereof to one vote at any shareholders' meeting and otherwise to participate in all such meetings and in the assets of the Corporation. They shall be issued for such consideration as may be determined from time to time by the Board of Directors, provided that such consideration shall have a value at least equal to the full par value of such shares. The shares may be paid for in lawful money of the United States of America, or in property, labor or service.

## **ARTICLE VI**

### **PREEMPTIVE RIGHT**

The shareholders shall have preemptive rights to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares of the Corporation.

## **ARTICLE VII**

### **INITIAL REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is 100 North Tampa Street, Suite 2120, Tampa, Florida 33602, and the name of the initial registered agent at that address is **JOHN H. MUELLER**.

## **ARTICLE VIII**

### **BOARD OF DIRECTORS**

A. Initial Board of Directors. The names and addresses of the initial directors of the Corporation are:

**Robert L. Lessin**

**Lakeridge Greens  
6521 Sun River Road  
Boynton Beach, Florida 33437**

B. Number and Term. The Board of Directors shall be composed of no fewer than one (1) member who shall be elected at the annual meeting of shareholders to be held at the time and place prescribed in the By-Laws. The exact number of directors may be fixed by the By-Laws or by the shareholders. Directors need not be shareholders of the Corporation. They shall hold office after their election for a period of one year or until their successors are duly elected and qualified, subject to their resignation or their removal by the shareholders at any time with or without cause. The initial members of the Board of Directors, as named in this Article, shall hold office for the first year of existence of the Corporation or until their respective successors are duly elected and qualified.

C. Powers and Duties. Included among the powers and duties of the Board of Directors are the following:

(1) electing the officers of the Corporation;

(2) exercising complete charge of the business of the Corporation, including electing committees of the Board and delegating to them, as well as to the officers of the Corporation, such powers in the conduct of the Corporation's business as may be deemed advisable;

(3) *determining the compensation of the officers, including those who may also be directors; and*

(4) *specifying the conditions upon which certificates representing shares of the Corporation shall be issued, and replacing lost or destroyed certificates by a new issue.*

*The foregoing notwithstanding, the powers and duties of the Board of Directors shall be limited as may be provided in the By-Laws or resolutions of the shareholders.*

*Except as otherwise required by the laws of the State of Florida, the powers and duties of the Board of Directors may be delegated to an Executive Committee.*

## **ARTICLE IX**

### **OFFICERS**

*A. Officers of the Corporation shall consist of a President, Vice President, Secretary and Treasurer, as well as such other officers as the Board of Directors may deem advisable.*

*B. Officers need not be shareholders of the Corporation.*

*C. All officers shall have rank, tenure of office, powers and duties as may be prescribed by the By-Laws or the Directors by appropriate resolution.*

*D. The names and office of each of the first officers, each of whom shall hold office for the first year of the Corporation's existence or until their respective successors are duly elected and qualified, are:*

<b>Robert L. Lessin</b>	-	<b>President</b>
<b>Shirley Lessin</b>	-	<b>Vice President</b>
<b>Debra J. Lessin</b>	-	<b>Treasurer</b>
<b>Marla B. Altshul</b>	-	<b>Secretary</b>

**ARTICLE X**

**INCORPORATOR**

*The name and street address of the person signing these Articles A.*

**JOHN H. MUELLER  
100 North Tampa Street  
Suite 2120  
Tampa, Florida 33602**

**ARTICLE XI**

**MISCELLANEOUS**

**A. Other Offices, Agencies and Branches**

*The Corporation may have other offices, agencies and branches at such places either within or without the State of Florida as may be determined by the Board of Directors.*

**B. Location of Shareholders and Directors Meetings**

*Meetings of the shareholders and directors of the Corporation may be held at places within or without the State of Florida, and the place or places for the holding of such meetings may be specified in the By-Laws or by the Board of Directors.*

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9  
day of April, 1998.

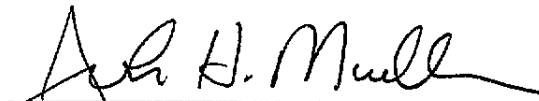
  
\_\_\_\_\_  
JOHN H. MUELLER, as  
Incorporator

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**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

*The undersigned, having been designated as Registered Agent of **Lessin & Associates, Inc.** in its Articles of incorporation, hereby accepts such designation and agrees to comply with the provisions of the Florida Statutes relating to the proper and complete performance of the duties of Registered Agent, and the undersigned acknowledges being familiar with, and accepts, the obligations of that position.*



John H. Mueller  
Registered Agent  
100 North Tampa Street  
Suite 2120  
Tampa, Florida 33602  
(813) 226-1874