

CAPITAL CONNECTION, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -5 PM 12:57

P98000040523

Len H. Credit, Inc.

RECEIVED
98 MAY -5 AM 10:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: Cher

5-5 949

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File 300002510849-0
05/05/98-01025-018

_____ L.C. File *****78.75 *****78.75

_____ 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 _____

RP
050898

**ARTICLES OF INCORPORATION
OF**

LEN. H. CREDIT, INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -5 PM 12:57

ARTICLE I.

The name of this corporation is LEN. H. CREDIT, INCORPORATED.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office and the address of the initial principal officer of this Corporation in the State of Florida shall be:

LEONARD H. CREDICO
11507 U.S. 19
Port Richey, FL 34668

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

LEONARD H. CREDICO
11507 U.S. 19
Port Richey, FL 34668

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

LEONARD H. CREDICO
11507 U.S. 19
Port Richey, FL 34668

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be considered.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on May 4, 1998.


LEONARD H. CREDICO
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PASCO

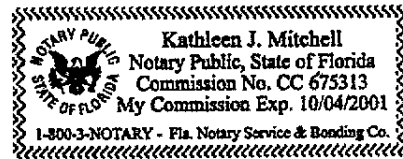
BEFORE ME, a notary public, personally appeared **LEONARD H. CREDICO**, to me known to be the person described as Incorporator and who executed the foregoing Articles

of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on May 4, 1998.

Kathleen J. Mitchell
KATHLEEN J. MITCHELL
NOTARY PUBLIC

THIS INSTRUMENT PREPARED BY:

JAMES A. BOYKO, ESQUIRE
JAMES A. BOYKO, P.A.
6736 Osteen Road
New Port Richey, FL 34653
(813) 841-6878



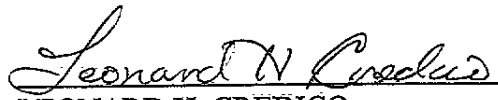
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That LEN. H. CREDIT, INCORPORATED, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 11507 U.S. 19, Port Richey, County of Pasco, State of Florida, has named LEONARD H. CREDICO, located at 11507 U.S. 19, Port Richey, County of Pasco, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


LEONARD H. CREDICO
REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -5 PM 12:57