

P980000068247

LANGFORD & HILL, P.A.

ATTORNEYS AT LAW

1715 WEST CLEVELAND STREET
TAMPA, FLORIDA 33606

MURIEL DESLOOVERE
EDWARD A. HILL
E. C. LANGFORD*
VICKI L. REEVES
KELL C. WILLIAMS III

*BOARD CERTIFIED CIVIL TRIAL LAWYER

MAILING ADDRESS
POST OFFICE BOX 3277
TAMPA, FLORIDA 33601-3277

(813) 251-5533
(800) 277-2005
FACSIMILE (813) 251-1900

July 30, 1998

VIA UPS NEXT DAY AIR

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

200002604182--0
-07/31/98-01063-012
****210.00 *****70.00

Re: Articles of Incorporation

Dear Sir or Madam:

Enclosed herewith for filing please find Articles of Incorporation in connection with the following corporations, along with our check in the amount of \$210.00, to cover the filing fees:

1. Himes Estates Inc.
2. Le Cirque Inc.
3. Humphreys Corp.

Also enclosed are revised Articles of Incorporation for North Dale Mabry Station Corp. We previously submitted these articles with the name "Station Corp." but apparently that name is not available. A copy of your letter to us concerning the unavailability of the name is enclosed. I would appreciate your resubmitting these articles for filing as soon as possible. The filing fee was previously paid at the time of the original filing.

Thank you for your assistance in this matter. Should you need anything further, please do not hesitate to contact me.

Very truly yours,

LANGFORD & HILL, P.A.

Muriel Desloovere

MD/mjw
Enclosures (6)

r:\users\muriel\letters\forms\articles.ups

FILED
98 JUL 31 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 8/5/98

FILED

98 JUL 31 AM 11:14

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

LE CIRQUE INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of this Corporation is **LE CIRQUE INC.** The mailing address of this Corporation shall be Post Office Box 3277, Tampa, Florida, 33601-3277, or such other address as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, without par value.

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1715 W. Cleveland Street, Tampa, Florida 33606. The initial registered agent of this Corporation is Muriel Desloovere.

Article IV - Incorporator

The name and address of the person signing these Articles as the incorporator is:

Muriel Desloovere
Langford & Hill, P.A.
1715 West Cleveland Street
Tampa, Florida 33606

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 29th day of July, 1998.


MURIEL DESLOOVERE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.


MURIEL DESLOOVERE,
Registered Agent
Date: July 29, 1998

p:\users\muriel\ecirqueaoi

FILED
98 JUL 31 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA