# P99000007962

Enrolled to Practice Before the Internal Revenue Service 814 Dixon Blvd., Suite 19 Cocoa, Florida 32922 Phone 407-631-0220 Fax 407-631-7464

January 1, 1999

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

Attached is a check in the amount of \$122.50 to cover the cost of filing fees, Registered Agent designation and a certified copy of the Articles of Incorporation for L & E Sales, Inc.

Sincerely,

Rudi E. Heide

attach: Check

Articles of Incorporation

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# ARTICLES OF INCORPORATION OF L & E Sales, Inc.



#### ARTICLE I - NAME

The name of this corporation is L & E Sales, Inc.

# ARTICLE II - TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time if filing of these Articles of Incorporation by the Department of State.

## ARTICLE III - CORPORATE PURPOSE

The corporation may engage in ant activity of business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares which the corporation shall have the authority to issue is 1,000 shares of Common Stock with a \$1.00 par value per share. It is intended that stock issued by this corporation shall be in accordance with Sect 1244 of the Internal Revenue Code of 1986 as amended.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the same price at which it is offered to others.

# ARTICLE VI - REGISTERED AGENT

The initial registered office of the corporation is located at 4530 Citrus Blvd., Cocoa, Florida 32926.

The principal office and mailing address are at the same address.

## **ARTICLE VII - DIRECTORS**

The business shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the by-laws. The name and address of the person who shall serve as directors until the first meeting of shareholders or until his successor is elected and qualified are as follows:

Edward Mackiewicz 4530 Citrus Blvd., Cocoa, FL 32926

#### ARTICLE VIII - INCOPRPORATORS

The name and address of the incorporator is:

Edward Mackiewicz 4530 Citrus Blvd., Cocoa, FL 32926

*IN WITNESS WHEREOF*, the undersigned, being the original incorporator of the corporation, has executed these Articles of Incorporation, on this 14th day of December, 1998.

Edward Mackiewicz

STATE OF FLORIDA }
COUNTY OF BREVARD }

I HEREBY CERTIFY that on this day personally appeared before me the undersigned authority, Edward Mackiewicz, to me well known and well known to me to be the person who executed the foregoing instrument and acknowledged before me that she executed the same freely and voluntarily for the purposes therein set forth and expressed.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal this 14th day of December, 1998.

Nama Withing

NOTITIC M. Heide

MY COMMISSION # CC779845 EXPIRES

October 6, 2002

BONDED THRU TROY FAIN INSURANCE, INC.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

L & E Sales, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the City of Cocoa, County of Brevard, has named *Edward Mackiewicz.* 4530 Citrus Blvd., Cocoa, FL 32926, as its agent to accept service of process within the State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and to comply with the provision of said Act relative to keeping said office open,

Edward Mackiewicz

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SECRETARY OF STATEA