

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
VISION OF CORPORATION

LEEWAY PRODUCTS & SERVICES, INC.

JAN 27 AM 11:39

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s), the following Articles of incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

LEEWAY PRODUCTS & SERVICES, INC.

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9433 Ruby Falls CT.
Brockville, FL. 34613

ARTICLE 3 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7000 SHARES AT \$1.00 PAR VALUE PER SHARE.

ARTICLES 4 INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

CALIN V. POP
9433 RUBY FALLS CT.
BROOKSVILLE, FL. 34613

ARTICLE 5 INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

CALIN V. POP
9433 RUBY FALLS CT.
BROOKSVILLE, FL. 34613

The undersigned has (have) executed Articles of Incorporation this 21st day of January 1999.

Signature/Title

Calin V. Pop Pres.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida submits the following statement in designating the registered office/registered agent in the state of Florida.

1. The name of the corporation IS:

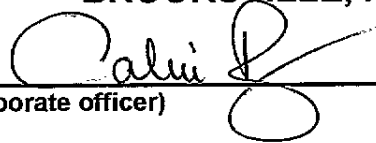
LEEWAY PRODUCTS & SERVICES, INC.

2. The name and address of the registered agent and office is:

CALIN V. POP
9433 RUBY FALLS CT.
BROOKSVILLE, FL. 34613

Signature _____

(Corporate officer)



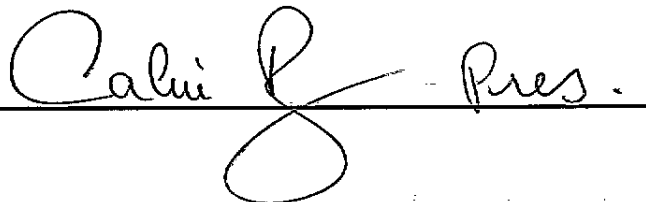
TITLE _____

Pres.

DATE: JAN. 21, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUTURE AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____



JAN.21, 1999

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