

P99000025459

TRANSMITTAL LETTER

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

FILED  
99 MAR 15 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Richard M. Lecuona, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the  
above corporation and check in the amount of \$ 70.00

100002806071--2  
-03/15/99--01112--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM: Richard Lecuona  
Name  
405 Grant Avenue  
Address  
Satellite Beach, FL 32937  
City, State, & Zip  
(407) 773-4363  
Telephone Number

\_\_\_\_\_  
GAVE  
AUTHORIZATION BY P.O. IE TO  
CORRECT IT Benave Inc.  
DATE 3-17-99  
DOC. EXAM CB

Note: Additional copy of articles is needed when certified copy is requested.

CB  
3-17-99  
1

ARTICLES OF INCORPORATION

OF

RICHARD M. LECUONA, INC.

ARTICLE I NAME

The name of the corporation shall be: Richard M. Lecuona, Inc.

ARTICLE II PRINCIPAL OFFICE

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

405 Grant Avenue

Satellite Beach, Florida 32937

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard M. Lecuona,

405 Grant Avenue

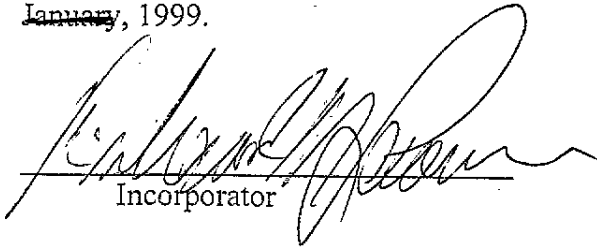
Satellite Beach, Florida 32937

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

FILED  
99 MAR 15 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned has executed these Articles of Incorporation this 14 day of March  
~~January~~, 1999.

  
\_\_\_\_\_  
Incorporator

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:

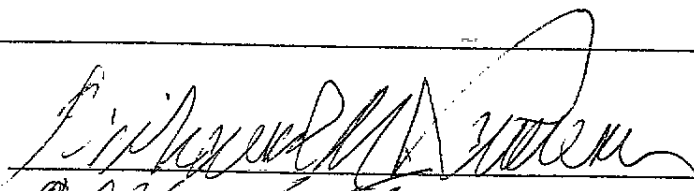
Richard M. Lecuona, Inc.

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

Richard Lecuona

405 Grant Avenue

Satellite Beach, Florida 32937

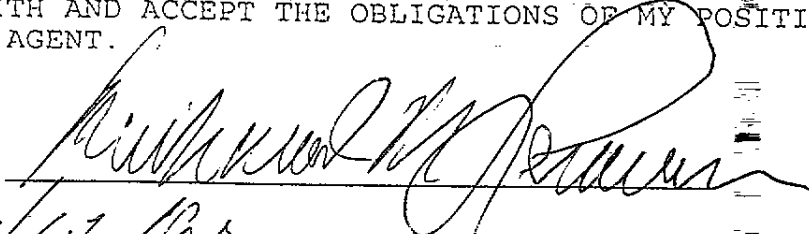
Signature: 

Title: PRESIDENT

Date: ~~10/3/99~~ 3/12/99

FILED  
99 MAR 15 PM 1:45  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

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 FURTHER 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: 

Date: 3/12/99