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CAPITAL CONNECTION, INC.

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

L.E.H. Delivery Service  
Inc

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**ARTICLES OF INCORPORATION  
OF**

**L.E.H. DELIVERY SERVICE, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be as follows:

L.E.H. DELIVERY SERVICE, INC.

The principal place of business of this corporation shall be 238 Leslie Court, Melbourne Beach, Florida 32951, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation shall engage or transact in any and all lawful activities or business permitted under the laws of the United States; of the State of Florida; or of any other state, country, territory, or principality.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3333 20<sup>th</sup> Street, Vero Beach, Florida 32960, and the name of the initial registered agent of the corporation at that address is Paul R. Berg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized, if the share-holder(s) so elect, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. §1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and one (1) director, initially. The name and street address of the initial officer and director who shall hold office for the first (1st) year of the corporation, or until successors are elected or appointed, is as follows:

LEE E. HOLMAN- President, Director  
238 Leslie Court  
Melbourne Beach, FL 32951

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are as follows:

Paul R. Berg  
Clem, Polackwich & Vocelle  
3333 20<sup>th</sup> Street  
Vero Beach, FL 32963

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 12th day of April, 1999.

  
PAUL R. BERG

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

PAUL R. BERG, whose address is as follows: 3333 20<sup>th</sup> Street, Vero Beach, FL 32963, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
PAUL R. BERG

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