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TRANSMITTAL LETTER

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

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-07/22/99--01049--007
*****78.75 *****78.75

SUBJECT:

Heemar Assoc., Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 70.00
Filing Fee

X \$ 78.75
Filing Fee
& Certificate

\$ 122.50
Filing Fee
& Certified Copy

\$ 131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Heemar Assoc., Inc.
Name

7595 ARBOR LAKES CT.
UNIT 611
NAPLES, FL., 34112
Address

NAPLES, FL., 34112
City, State & Zip

(941-775-3057)
Daytime Telephone number

FILED
99 JUL 22 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joanne Martez GAVE
AUTHORIZATION BY PHONE TO

CORRECT Name

DATE 7/28/99

DOC. EXAM mm

W-14918

7/28/99
mm

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LEEMAR ASSOC., INC.

ARTICLE II PRINCIPLE OFFICE

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

UNIT 611
7595 ARBOR LAKE CT
NAPLES, FL., 34112

ARTICLE III SHARES

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

1,000 NO PAR VALUE
COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Victor E. Mathurin
5356 Grand Cypress Circle
Naples, FL., 34109

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

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

Joanne Marley
UNIT 611
7595 ARBOR LAKE CT
NAPLES, FL., 34112

The undersigned incorporator has executed these Articles of Incorporation this 20 day

of July, 19 99


Signature

Articles of Incorporation
Filing Fee - \$ 35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: LEEMAR ASSOC., INC.

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

VICTOR E. MATHURIN
5356 GRAND CYPRESS CIRCLE
UNIT # 201
NAPLES, FL 34109

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TALLAHASSEE, FLORIDA

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)

7-20-99
(Date)