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LEONARD F. SCHULZ, JR.

9337 Howell Lane

Palm Beach Gardens, Fl 33418

Cell Phone: (561) 722-6506

July 15, 1999

VIA FEDERAL EXPRESS #1916826306

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-07/26/99-01127-014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399


Re: Incorporation of L and K OF THE PALM BEACHES, INC.

Dear Sir or Madam:

Enclosed are Articles of Incorporation for the above-referenced matter along with my check for the filing fee of \$78.75, which check includes a fee for a certified copy returned to me. I have also enclosed a stamped, return envelope for your convenience.

If you have any questions, please call me at my cell telephone (561) 722-6506. Thank you for your assistance.

Sincerely,



LEONARD F. SCHULZ, JR.

LFS:cas

Enclosures (check)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION OF

## L & K of the PALM BEACHES, INC.

The undersigned, for the purposes of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name of the Corporation is: L & K of the PALM BEACHES, INC. The principal office and the mailing address of the Corporation is: 9337 Howell Lane, Palm Beach Gardens, Florida 33418.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Shares. The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 (one dollar) per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 9337 Howell Lane, Palm Beach Gardens, Florida 33418 and the name of its initial Registered Agent at that address is Leonard F. Schulz, Jr.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is 2 (two). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Leonard F. Schulz, Jr.	9337 Howell Lane, Palm Beach Gardens, FL 33418
Katherine Macaluso	1103 Rainwood Circle, Palm Beach Gardens, FL 33418

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TALLAHASSEE, FLORIDA

Article 7. Incorporators. The name and address of each Incorporator is as follows:

Leonard F. Schulz, Jr.                      9337 Howel Lane, Palm Beach Gardens, FL 33418

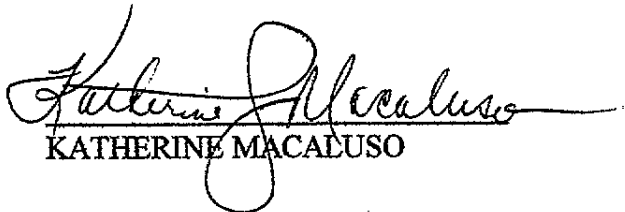
Katherine Macaluso                      1103 Rainwood Circle, Palm Beach Gardens, FL 33410

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this the 23 day of July, 1999.



LEONARD F. SCHULZ, JR.



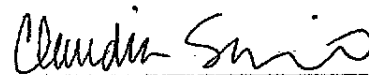
KATHERINE MACALUSO

STATE OF FLORIDA                      )

COUNTY OF PALM BEACH                      )

Before me personally appeared Leonard F. Schulz, Jr. and Katherine Macaluso, to me well known and known to me to be the persons described or who produced the following as identification: Florida Drivers License, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

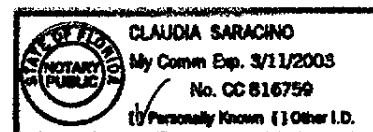
WITNESS my hand and official seal this the 23<sup>rd</sup> day of July, 1999.



Notary Public, State of Florida at Large

My commission expires: 3/11/2003

(Seal)



ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

  
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LEONARD F. SCHULZ, JR.

Date: July 23, 1999

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