7125 ST. JOHN'S WAY UNIVERSITY PARK, FL 34201-2334

August 17, 1999

Florida Department of State Division of Corporations PO Box 6327 Tallahassee FL 32314

Dear Sir/Madam:

Enclosed please find \$70.00 for the filing fee and two (2) signed copies of the Articles of Incorporation for Lenard Olafs, Inc.

Please file these Articles of Incorporation and assign a document number. Thank you.

Very truly yours,

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Robert R. Rogers

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SECRETARY OF STATE
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158/25/99

## ARTICLES OF INCORPORATION

OF

## LENARD OLAFS, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Lenard Olafs, Inc.

2. Principal Office. The principal office of the Corporation is:

7125 St. John's Way University Park FL 34201-2334

3. Mailing Address. The mailing address of the Corporation is:

7125 St. John's Way University Park FL 34201-2334

4. Authorized Shares. The corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws.

The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaws shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Robert R. Rogers
7125 St. John's Way
University Park FL 34201-2334

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

Robert R. Rogers 7125 St. John's Way University Park FL 34201-2334

Dated this \_\_\_\_ day of August, 1999.

Robert R. Rogers Incorporator and Registered Agent

> 99 AUG 20 PM 1:21 SECRETARY OF STATE ALLAHASSEE, FLORIG