

## Accountants

700 N. Wickham Rd., Suite 208 • Melbourne, FL 32935 • Telephone 242-1906

August 30, 1999

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

Re: Leecris Enterprise, Inc.

Ladies/ Gentlemen:

Enclosed please find Articles of Incorporation, together with one copy of same and a check in the amount of \$87.50. Please file the articles, issue and return to me a certified copy of same, together with Charter.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,

Mariann Hanley

W99-21009



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 13, 1999

HANLEY & HANLEY ATTN: MARIANN HANLEY 700 N WICKHAM ROAD, STE 208 MELBOURNE, FL 32935

SUBJECT: LEECRIS ENTERPRISE, INC.

Ref. Number: W99000021009

We have received your document for LEECRIS ENTERPRISE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe Corporate Specialist Supervisor

Letter Number: 399A00045042

# ARTICLES OF INCORPORATION OF LEECRIS ENTERPRISE EAST, INC.

#### ARTICLE I - NAME

The name of the corporation is LEECRIS ENTERPRISE EAST, INC.

#### ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

## ARTICLE III - PURPOSES

This corporation is organized for the purposes of transacting any or all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 value common stock, which shall be designated "Common Shares."

## ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

## ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VII - INTITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7667 N Wickham Rd., Melbourne, FL 32940, and the name of the initial registered agent of this corporation is: Betty Durso.

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the bylaw, but shall never be less than one. The name and address of the initial director of this corporation is:

Betty Durso

7667 N. Wickham Rd., Apt#1513 Melbourne, FL 32940

## ARTICLE IX - INITIAL PRINCIPAL OFFICE

The street address of initial principal office is: 7667 N. Wickham Rd Apt#1513, Melbourne, FL 32940, and is the same address as the initial registered agent of the corporation as contained in Article VII of these Articles of Incorporation.



## ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is: Betty Durso 7667 N. Wickham Rd., Apt#1513 Melbourne, FL 32940

#### ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

## ARTICLE XII - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors of this Corporation.

## ARTICLE XIII - SHAREHOLDER QUORM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

## ARTICLE XV - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this
reservation.
IN WITNESS WHEROF, the understanding subscriber has executed these Articles of Incorporation this
1777

Betty Durso

STATE OF FLORIDA ) COUNTY OF BREVARD )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared: Betty Durso, known to me to be the person who executed the foregoing Articles of Incorporation and who produced  $\frac{CA}{ICERS} = 0.93383840$  as identification, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEROF, I have hereunto set my hand and affixed my official seal in the State and County aforsaid this 19 day of Avqvs+, 1999.

Notary Public. State of Florida

My Commission Expires:

A

Joan C. Cottrell MY COMMISSION # CC332020 EXPIRES July 15, 2003 BONDED THRU TROY FAIN INSURANCE, INC.

I Betty Durso, hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation. By executing this document, I reafirm that I agree to serve as Registered Agent.

Betty Durso 7667 N. Wickham Rd., Apt#1513

Melbourne, FL 32940

99 OCT - I AM IO: 19
SECRETARY OF STATE
TALL AMASSES OF STATE