# P01000026029

March 10, 2001

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

RE: Registration Fee - LEONE TEXTURING, INC.

Dear Sir:

Enclosed herewith you will find Articles of Incorporation for LEONE TEXTURING, INC.., along with registration fee in the amount of \$70.00 submitted by check.

If there should be any questions, please contact the undersigned.

Yours very truly,

THOMAS LEONE 2800 VERNON TERRACE

LARGO, FL 33770

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# ARTICLES OF INCORPORATION OF LEONE TEXTURING, INC.

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

## **ARTICLE 1 - NAME**

The name of the corporation shall be:

LEONE TEXTURING, INC.

The principal place of business of this corporation shall be:

2800 VERNON TERRACE LARGO, FL 33770



The primary business of this corporation shall be for profit DRYWALL CONTRACTING.

### ARTICLE III - TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE IV - CAPITAL STOCK

### Section 1 - Number of Shares

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 1,000 shares of Common Stock, having a par value of \$1.00 per share.

### Section 2 - Terms

Except as otherwise provided by written agreement of all shareholders, each shareholder shall be entitled at any special or general meeting of the shareholders to one vote for each share of common stock registered in his/her name on the books of the corporation as of the date ten (10) days before the date of such special or regular meeting of shareholders.

### ARTICLE V - INCORPORATOR

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

THOMAS LEONE 2800 VERNON TERRACE LARGO, FL 33770

# ARTICLE VI - REGISTERED AGENT

The full name and address of the initial registered office and registered agent is:

THOMAS LEONE 2800 VERNON TERRACE LARGO, FL 33770

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $5^{TH}$  day of MARCH, 2001.

THOMAS LEONE

STATE OF FLORIDA ) )SS

COUNTY OF PINELLAS (

The foregoing instrument was acknowledged and sworn to before me this day of MARCH, 2001, by THOMAS LEONE, who is personally known to me, or who has produced <u>DRIVERS LICENSE</u> as identification.

L500826613730

Notary Public, State of Florida

My Commission expires:

Kathleen L. Kozlowski
Notary Public, State of Florida
Commission No. CC 667114
My Commission Exp. 08/15/2001
Bonded Tarough Fla. Notary Service & Bonding Co.

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Article of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statues, relative to posting names of persons authorized to accept service of process and keeping open said office for service of process. I am familiar with and accept the obligations provided for in Section 607.0505, Florida Statutes.

THOMAS LEONE

Registered Agent

