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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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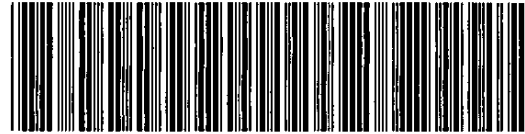
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C2.7-19

COVER LETTER

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

SUBJECT: Leo & Amy, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Amelia M. Salame

Name (Printed or typed)

3350 NE 192nd Street, Bldg B1C

Address

Aventura, FL 33180

City, State & Zip

305-932-1076

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Leo & Amy, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3350 NE 192nd Street, Bldg B1C
Aventura, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transporation

ARTICLE IV SHARES

The number of shares of stock is:

500 shares of common stock @.50 cent par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Amelia M. Salame, President, 3350 NE 192nd Street, Bldg B1C, Aventura, FL 33180
Leonardo F. Ceballos, Vice-President, 3350 NE 192nd Street, Bldg B1C, Aventura, FL 33180

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Amelia M. Salame, 3350 NE 192nd Street, Bldg B1C, Aventura, FL 33180.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Amelia M. Salame, 3350 NE 192nd Street, Bldg B1C, Aventura, FL 33180

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature Registered Agent

3-02-06

Date



Signature Incorporator

3-02-06

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA