

P95000037216

TRANSMITTAL LETTER

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

5 MAY -8 AM 10 25  
SECRET  
TALLAHASSEE, FLORIDA

SUBJECT: LEONARD/SAKS Enterprises Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

Sandra Leonard  
Name (printed or typed)

465 De Soto Drive  
Address

Miami Springs FL 33161  
City, State & Zip

(305) 385-5758  
Daytime Telephone number

600001480156  
-05/09/95--01027--005  
\*\*\*\*131.25 \*\*\*\*131.25

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

BE 5/11

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: LEONARD/SAKS ENTERPRISES INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

465 De Soto Drive  
Miami Springs, FL 33166

55 MAY - 8 AM '26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Sandra A. Leonard  
465 DeSoto Drive  
Miami Springs FL 33166

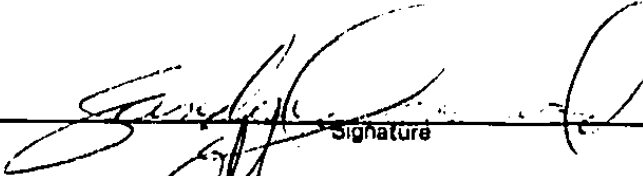

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Carlos A. Leonard > 465 De Soto Drive  
Sandra A. Leonard > Miami Springs FL  
33166

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

6<sup>th</sup> day of March, 19 95.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LEONARD /SALES ENTERPRISES INC

2. The name and address of the registered agent and office is:

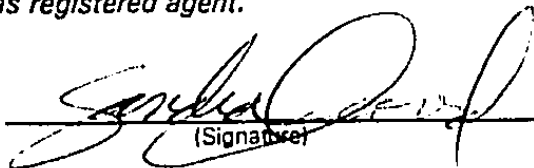
Sandra A. Leonard  
(Name)

465 De Soto Drive  
(P.O. Box not acceptable)

Miami Springs, FL 33166  
(City/State/Zip)

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
95 MAY -8 AM 9:25

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.*

  
(Signature)

3/6/95  
(Date)