JOHN LEARD
3965 SE 45TH CT, STE2
OCALA, FL 34480

DIVISION OF CORPORATIONS

97 JUL 30 PM 2:59

July 28, 1997

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

#### Gentlemen:

Enclosed please find two (2) copies of the Articles of Incorporation for J. Leard Construction, Inc., and a check in the amount of \$70.00 to cover such registration.

Please feel free to contact me personally should there be questions regarding this matter. The approved document should be returned to:

John Leard 3965 SE 45th Ct., Suite 2 Ocala, FL 34480

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Thank you,

John Leard

Enclosures: as above

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## ARTICLES OF INCORPORATION

OF

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# J. LEARD CONSTRUCTION, INC.

#### Article I - Name

The name of this corporation is J. LEARD CONSTRUCTION, INC.

#### **Article II - Duration**

This corporation shall have perpetual existence.

#### Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

#### Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

## Article V - Initial Registered and Principal Office

The street address of the initial registered office of the corporation is 3965 SE 45TH CT, STE 2, OCALA, FL 34480. The initial mailing address is 3965 SE 45TH CT, STE 2, OCALA, FL 34480.

The principal office is at the same address as the registered office.

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### Article VI - Initial Registered Agent - Designation and Acceptance

The name of the initial registered agent of this corporation at the offices designated above is John Leard who has signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0501, Florida Statutes.

I hereby accept the appointment as Registered Agent of J. LEARD CONSTRUCTION, INC., and agree to act in that capacity.

John Leard

#### Article VII - Subscribers and Initial Designation of Management

This corporation shall be managed by its shareholders. There shall be one shareholder initially. The number of shareholders may be increased or decreased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial subscriber to the shares of this corporation is:

John Leard. 3965 SE 45th Ct, Ste 2 Ocala, FL 34480

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>23</u><sup>rd</sup> day of July, 1997.

John Leard

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this 23rd day of July, 1997, by John Leard who is personally known to me or who produced \_as identification.

> KENDRA L. POPPELL NOTARY PUBLIC, STATE OF FLORIDA LEY COLLESSION EXPIRES AUGUST 6, 1999 COMM. NO. CC488439

Kendia R. Poppell Signature of Notary Public, State of Florida

Kendra L. Poppell Notary's Printed Name