

P990000-15520

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Leath Consulting, Inc.

100002778051--8

--02/17/99--01046--018

*****78.75 *****78.75

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

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☐ Photocopy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input checked="" type="checkbox"/>	Praht
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH FEB 17 1999

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LEATH CONSULTING, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

ARTICLE I. NAME

The name of the corporation is Leath Consulting, Inc.

ARTICLE II. PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 320 West Park Avenue, Tallahassee, Florida, 32301.

ARTICLE III. CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV. PURPOSE

The purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall be without par value.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 320 West Park Avenue, Tallahassee, Florida, 32301, and the name of its initial registered agent at such address is Robert E. Hawken.

ARTICLE VII. DIRECTORS

The number of directors constituting the corporation's initial board of directors is one. The name and address of the single member of the initial board of directors is:

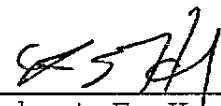
Robert E. Hawken
320 West Park Avenue
Tallahassee, Florida 32301

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

Robert E. Hawken
320 West Park Avenue
Tallahassee, Florida 32301

The undersigned incorporator has executed these articles of incorporation this, 16 day of February, 1999.



Robert E. Hawken

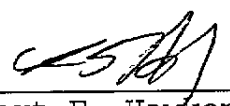
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of F.S. Section 607.0501, 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 Leath Consulting, Inc.
2. The name and address of the registered agent and office is:

Robert E. Hawken
320 West Park Avenue
Tallahassee, Florida 32301

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.


Robert E. Hawken
President and Registered Agent
Leath Consulting, Inc.

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