

F050000 03643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

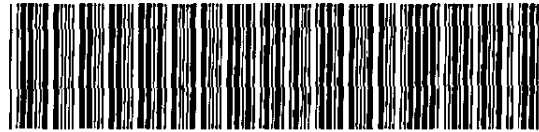
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

13K

Office Use Only



600056088766

05 JUN 22 PM 1:08

FILED
05 JUN 22 PM 1:08
TALLAHASSEE, FLORIDA

FILED
05 JUN 22 PM 1:08
TALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 6/21/05

☐ CERTIFIED COPY

☐ CUS

☒ PHOTO COPY

☒ FILING

FILED
05 JUN 22 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) Leep, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 21, 2005

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: LEEP, INC.
Ref. Number: W05000030343

FILED
05 JUN 22 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FL 321
DIVISION OF CORPORATIONS

We have received your document for LEEP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s): *Officer/Director Signature needed on p.2.*

Please note that we have RETAINED your \$70.00 payment.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 905A00042398

*Corrected & resubmitted
for filing 6/22/05*

JUN-09-2005(THU) 11:25 I.U.O.E. 612

(FAX) 253 5919882

P.003/005

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LEEP, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

LEADING EDGE EARTH PRODUCTS, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OREGON 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 20, 1968 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 4, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. P.O. Box 365, MONTGOMERVILLE, PA 17754
(Principal office address)
- P.O. Box 365, MONTGOMERVILLE, PA 17754
(Current mailing address)

8. ASSEMBLY AND SALES OF BUILDING PANEL SECTIONS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JACK STEVENS

Office Address: 1633 HIGH BRIDGE RD., BAY #8
QUINCY, Florida 32351
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Jack Stevens (Registered agent's signature) (JACK STEVENS)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

JUN-09-2005(THU) 11:25 I.U.O.E. 612

(FAX)253 5919882

P.004/005

A. DIRECTORS

Chairman: DENNIS SCHRAGE

Address: 408 YORKSHIRE CT.
GRAYSLAKE, IL 60030

Vice Chairman:

Address:

Director: GRANT RECORD

Address: 616 BLUE LAKE BLVD NORTH, SUITE 139
TWIN FALLS, ID 83301

Director: DAVE THORNE

Address: 261 SECHLER DRIVE
MONTGOMERSVILLE, PA 17754**B. OFFICERS**CEO
President: GRANT RECORDAddress: 616 BLUE LAKE BLVD. N., SUITE 139
TWIN FALLS, ID 83301COO
Vice-President: DENNIS SCHRAGEAddress: 408 YORKSHIRE CT.
GRAYSLAKE, IL 60030

Secretary: GRANT RECORD

Address: 616 BLUE LAKE BLVD. N., SUITE 139, TWIN FALLS, ID 83301

TFO
Treasurer: GREG KARR

Address: 315 ST. ANDREWS DR., ROSEVILLE, CA 95678

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X

(Signature of Director or Officer listed in number 12 of the application)

14.

DENNIS SCHRAGE, CHAIRMAN & COO

(Typed or printed name and capacity of person signing application)

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

LEEP, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

June 20, 1968

and is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State

By Sharon Lou Martin
Sharon Lou Martin
June 10, 2005