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James Henry Leonard 3017 Morning Glory Drive Lake Placid, Florida 33852

LANGE AND STATE

November 13, 2003

This is to affirm that I, James Henry Leonard, am sole owner of Leonard Masonary LLC, and own 100% of the business.

Sincerely,

James Henry Leonard

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MILANASSEE, FLORIDA

# James Henry Leonard 3017 Morning Glory Drive Lake Placid, Florida 33852

November 13, 2003

Enclosed is the copy of the Articles of Incorporation that I wish to be cancelled. It is to be replaced with the enclosed forms applying for Articles of Organization for Florida Limited Liability Company. A check for the sum of \$160. to be applied to filing fees is enclosed.

Please advise if any further information is required. Thank you for your assistance in this matter.

Sincerely,

James Henry Leonard

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Cover LEMER

JAMES HENRY LEONARD
3017 MORNENG GLORY DR
LAKE PLACED, FL 33852

863-465-7297

#### 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:

Leonard Masonary Co.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3017 Morning Glory Drive Lake Placid, Florida 33852

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To establish a company for profit for masonary construction work.

#### ARTICLE IV SHARES

The number of shares of stock is:

Ten shares at 10% each for a total of 100% issued to James Henry Leonard.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): James Henry Leonard, President and Owner 3017 Morning Glory Drive Lake Placid, Florida 33852

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

James Henry Leonard, President and Owner 3017 Moming Glory Drive Lake Placid, Florida 33852

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Henry Leonard, President and Owner 3017 Morning Glory Drive Lake Placid, Florida 33852

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

October 23, 2003
Signature/Registered Agent

Date

Samuel Lebrary

October 23, 2003

October 23, 2003

Signature/Incorporator

Date

## TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

SUBJECT: LEONARD MACONARY ICC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filling.

Please return all correspondence concerning this matter to the following:

JAMES HERY LEONARD
(Name of Person)

LEONARD MACONARY ICC
(Firm/Company)

3017 MORNING Glory De
(Artitress)

LAKE PLACED FLOREDA 33852
(City/State and Zip Code)

STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314