

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue

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	Retrieval Request Photocopy	Articles & Amendments
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-	NEW FILINGS	AMENDMENTS *****78.75 *****78.75
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
<u> </u>	Limited Liability	Change of Registered Agent
	Domestication	Dissolution (Withdrawal)
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	OTHER FILINGS	REGISTRATION/QUALIFICATION
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 5, 2001

UCC FILING & SEARCH SERVICES, INC. 526 E. PARK AVE. TALLAHASSEE, FL 32301

SUBJECT: LEON BATTERY, INC. Ref. Number: W01000007641

We have received your document for LEON BATTERY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

Section 617.0202(d), Florida Statutes, requires the manner in which directers are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never than three directors.

Please return the original and one copy of 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) 487-6929.

Joey Bryan Document Specialist New Filing Section

Letter Number: 501A00020153

ARTICLES OF INCORPORATION

FOR

LEON BATTERY, INC.



The undersigned, acting as incorporator of a corporation pursuant to chapters 617 Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE 1 NAME

The name of the corporation shall be: LEON BATTERY, INC.

ARTICLE 2 PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

1930 Tyler Street Hollywood, FL 33020

ARTICLE 3 TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation by the Department of State.

ARTICLE 4 PURPOSE

This corporation is organized for the purpose of any lawful activity in Florida not for pecuniary profit, specifically providing for historical preservation, informational displays and historical reenactment.

ARTICLE 5 STOCK

There shall be no stock issued in connection with this corporation because it is organized as a non-profit corporation. There will be a membership roster with each full

time member in good standing being entitled to a membership certificate and voting rights as outlined in the by-laws.

ARTICLE 6 DIRECTORS

The board of directors shall consist of three directors. These directors shall be selected by a vote by the corporate membership at the annual meeting (as outlined in the bylaws). The first board shall be elected at the initial organizational meeting of the members, to be held as soon after activation of the corporation by the State as possible.

ARTICLE 7 INCORPORATORS

Then names and address of the incorporator for these Articles of Incorporation is:

Kurt Hilberth 1943 Monroe Street, Apt 202 Hollywood, FL 33020

ARTICLE 8 INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kurt Hilberth, Esq. 1930 Tyler Street Hollywood, FL 33020

The undersigned incorporator has executed these Articles of Incorporation this 64 day of March, 2001.

Signature of the Incorporator:

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

Kurt Hilberth, Incorporator / Registered Agent

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SECRETARY OF STATE