# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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## ARTICLES OF INCORPORATION

#### **OF**

## Leap Development, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I: NAME

The name of the corporation is Leap Development, Inc.

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 830-13 A1A North, Suite 232, Ponte Vedra Beach, FL 32082.

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand (10,000) shares having a par value of one dollar (\$1.00) per share.

### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is R.R. Crabtree, Esquire, Crabtree & Fallar, P.A., 8777 San Jose Boulevard, Building A, Suite 200, Jacksonville, FL 32217.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Paul M. Frase, 830-13 A1A North, Suite 232, Ponte Vedra Beach, FL 32082. Eugene Chung, 830-13 A1A North, Suite 232, Ponte Vedra Beach, FL 32082.

The undersigned has executed these Articles of Incorporation this 2<sup>nd</sup> day of October 2000.

"Capital Connection, Inc. by, Lance L. McGee, Client Representative"

Lance L. Mce\_\_\_\_



## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 t	he cor	poratio	n is:	Leap	Deve.	Lopment	, Inc	<u> </u>	<del></del>
				,	<u> </u>		<del> </del>		· <u> </u>	•		
			ذ									<del></del>
2.	The	name	and	stree	t addres	s of	the r	egist	ered a	agent	and o	ffice
is:		R.R.	Crab	tree, E	squire, C	rabtre	e & Fa	11ar,	P.A.,	8777	San Jose	Boulevard
		Buil	ding .	A, Suit	e 200, Ja	cksonv	ville,	FL 32	217.			
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HAVE 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.

