

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

FOR PICKUP BY - UCC SERVICES

		(050) 0	01-0320		OFFICE USE ONLY
					835253/7000U
					February 13, 2001
			CORPORATION NA	AME (S) AND DOC	UMENT NUMBER (S):
WG Leahy & Associates II Inc.					
6 00 1000000000000000000000000000000000					
	Plan/Confirmation			Type of Docu	
	□ Plain/Confirmation	n Copy	,	□ Certificate of S	Status 全流 记
	□ Certified Copy			□ Certificate of C	Good Standing
				□ Articles Only	8: 34 STATE
				□ All Charter Do	cuments to Include
	Retrieval Reques	<u>st</u>		Articles & Am	
	□ Photocopy			□ Fictitious Nam	e Certificate
_	□ Certified Copy			□ Öther 4000	2/14/0101002017
	NEW FILINGS		AMENDMENTS		<u>**</u> **70.00 *****70.00
X	Profit		Amendment		
	Non Profit		Resignation of RA	Officer/Director	<u> </u>
	Limited Liability		Change of Register		
	Domestication		Dissolution/Withdrawal		
	Other		Merger		
_					
	OTHER FILINGS		REGISTRATION/	QUALIFICATION	TH FEB 1 4 2001
	Annual Reports		Foreign		0
	Fictitious Name		Limited Liability		
	Name Reservation		Reinstatement		
	Reinstatement		Trademark		
			Other		OI FEB 13 PH 3. 42

#### ARTICLES OF INCORPORATION

**OF** 

#### WG LEAHY & ASSOCIATES II, INC.

01FEB 13 AM 8: 3 SECRETARY OF STATE TALLAHASSEE FLORID

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be WG Leahy & Associates II, Inc. The address of the principal office of this corporation shall be 5100 N. Federal Highway, Suite 404, Ft. Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 1,000, all of which shall be without par value and classified as common stock.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

The name and address of the initial Directors are:

William G. Leahy

5100 N. Federal Highway, Suite 404, Ft. Lauderdale, Florida 33308

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these Articles of Incorporation on February 13, 2001.

UCC Filing & Search Services, Inc.

Edward Hand President

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED

#### IN ARTICLES OF INCORPORATION

#### WG LEAHY & ASSOCIATES II, INC.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Edward Hand, President

February 13, 2001

