

TRANSMITTAL LETTER

P01000058142

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 JUN -7 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Leutholt & Associates Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004376124--2
-06/07/01--01102--016
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Robert M. Leutholt
Name (Printed or typed)

15180 Fruitville Road
Address

Sarasota, Florida 34240
City, State & Zip

941-322-2073 / 941-350-9244
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Robert Leutholt GAVE
AUTHORIZATION BY PHONE TO
CORRECT Peter J. II
DATE 6/12/01
DOC. EXAM Devin Brown

D. BROWN JUN 1 2 2001 ✓

Articles of Incorporation

Of

① Leutholt & Associates Incorporated

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THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of ② Florida, hereby certifies as follows:

ARTICLE I CORPORATE NAME

The name of the Corporation is ① Leutholt & Associates Incorporated

15190 Fruitville Road - Sarasota, Florida 34240

ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

③ 15190 Fruitville Road, Sarasota, Florida

34240 Cheryl A. Leutholt Cheryl A. Leutholt, Accepted As Registered Agent.

ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of ② Florida.

ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

**ARTICLE V
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

**ARTICLE VI
LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of ② Florida
any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or
any third party for breach of duty of care; such potential liability is hereby eliminated

**ARTICLE VII
BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors
are:

- ④ Robert M. Leutholt (President/Owner)
15180 Fruitville Road
Sarasota, Florida 34240

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⑤ Robert M. Leutholt
15180 Fruitville Road
Sarasota, Florida 34240

⑨ INCORPORATORS:

Signature _____

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January 24, 2005
My commission expires:

