

P010000062654

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

The Lead Place, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. McKnight JUN 25 2001

FAX AUDIT #

H010000757053**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **The Lead Place, Inc.****ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

P.O. Box 290848, Port Orange, Florida 32129

The mailing address shall be: 2533 N. Carson Blvd., Carson City, NV 89706

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: General business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Sam Warren, P. O. Box 290848, Port Orange, Florida 32129

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Richard Oster, Vice President
Business Filings Incorporated

Date

6/22/01

Signature: _____

Richard Oster, Incorporator

Date

6/22/01The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
608-827-5300

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