

July 16, 2001

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TRANSMITTAL LETTER

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

400004492224--9
-07/23/01--01116--002
*****70.00 *****70.00

SUBJECT: LEONARD'S ELECTRIC, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

FROM:

Robert K. Kennett, Esq.

Name (printed or typed)

2001 S. McCall Road, Suite D,

Address

Englewood, Florida 34223

City, State, & Zip

(. 941) 475-4418

Telephone Number

FILED
01 JUL 23 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

g7p4

ARTICLES OF INCORPORATION

OF

LEONARD'S ELECTRIC, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

LEONARD'S ELECTRIC, INC.

ARTICLE II PRINCIPAL OFFICE

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

83 Annapolis Lane
Rotonda West, FLORIDA 33947

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William D. Leonard
83 Annapolis Lane
Rotonda West, FL 33947

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William D. Leonard
83 Annapolis Lane
Rotonda West, FL 33947

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of July, ~~19~~^{xx} 2001.



Signature

William D. Leonard

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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 the corporation is: Leonard's Electric, Inc.

2. The name and address of the registered agent and office is:

William D. Leonard

(NAME)

83 Annapolis Lane

(P.O. BOX NOT ACCEPTABLE)

Rotonda West, Florida 33947

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING 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.

SIGNATURE

William D. Leonard

DATE

7/13/01