

PS1000084885

Requester's Name

Address

P.O. Box 4163  
WINTER HAVEN, FL. 33885

800004558618--9  
-08/27/01--01117--005  
\*\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |                                    |   |  |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |   |  |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

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## ARTICLES OF INCORPORATION

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

### ARTICLE ONE

The corporate name is: Leonard R. Ellison, Inc.

### ARTICLE TWO

The duration of the Corporation is perpetual.

### ARTICLE THREE

#### PURPOSE

The corporation may transact any and all lawful business For which corporation may be incorporated under the Florida General Corporation Act.

### ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 5,000 all of which shall be common shares with par value of ten cents.

### ARTICLE FIVE REGISTERED OFFICE

The street address of the initial Registered office of the Corporation is: 6407 Hereford Dr.  
Lakeland, Fl. 33810

And the name of the initial Registered Agent at such address is Leonard R. Ellison

### ARTICLE SIX DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

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## CERTIFICATE OF REGISTERED AGENT

Pursuant to Florida Statutes Sections 48.091 and 607.0501,  
The following is submitted in compliance with said Act  
that: Leonard R. Ellison, Inc.  
desiring to organize under the laws of the State of Florida,  
with its principal place of business at: 6407 Hereford Dr., Lakeland, FL 33810  
located at the foresaid address, as its  
Registered Agent to accept services of process within  
Florida.

## ACKNOWLEDGEMENT

Having been named to accept service of process for the  
above stated Corporation at the place designated in the  
Certificate. I hereby agree to act in this capacity and to  
comply with provisions of said statutes relative to the  
proper and complete performance of my duties.

DATED: This 16 day of August 2001.

  
REGISTERED AGENT

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