

P01000098801

Tony J Freeman
Requester's Name

5765 Marigold Rd
Address

Jacksonville Florida 32209
City/State/Zip

Phone #
904 784-7805

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AND
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31 OCT 10 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The Leo Agency
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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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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DIVISION OF CORPORATION

Examiner's Initials

[Signature] 10/10

**ARTICLES OF INCORPORATION
OF
THE LEO AGENCY, INC.**

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ARTICLE I - NAME

The name of this corporation is **THE LEO AGENCY, INC.**

ARTICLE II - ADDRESS

The address of this corporation is 2620 N. Australian Ave, Suite 100-J, West Palm Beach, Florida 33407, however, the corporation reserves the right to move the business of this corporation to any other address or location in the State of Florida, the United States of America, or any other country.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of operating a consulting firm and for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, mortgages, and licenses in the State of Florida and in all other states and counties. To contract debts, borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure payment of corporate

indebtedness as required, to purchase the corporate assets of any other corporation and engage in the same or other character of business; to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in and with goods, wares, merchandise, real and personal property and services of every class and kind, except that it is not to conduct the following types of business: telephone or telegraph company, a cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of Common Stock with a par value of \$1.00 per share.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2620 N. Australian Ave., Suite 100-J, West Palm Beach, Florida 33407, and the name of the initial registered agent of this corporation at that address is **TONY J. FREEMAN**

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

Initially, this corporation shall have two (2) directors. The number of directors may be increased from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
TONY J. FREEMAN	5765 Marigold Road Jacksonville, FL 32209
JAMES H. HARPER, JR.	P.O. Box 2793 West Palm Beach, FL 33402

ARTICLE IX INCORPORATORS AND OFFICERS

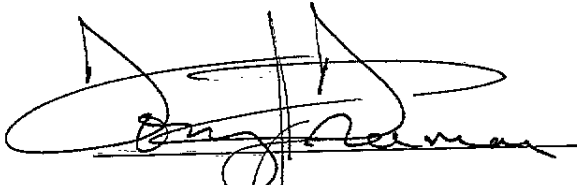
The names and addresses and titles of the persons signing these Articles of Incorporation and the offices each shall hold until the meeting of the Board, shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
JAMES H. HARPER, JR.	P.O. Box 2793 West Palm Beach, FL 33402	President
TONY J. FREEMAN	5765 Marigold Road Jacksonville, FL 32209	Vice-President /Secretary

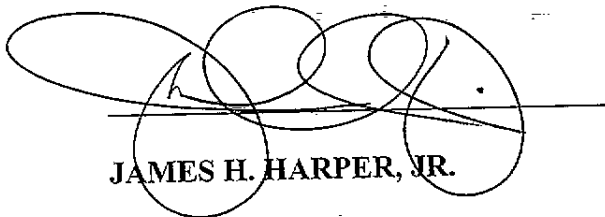
ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereof, and any right conferred upon the shareholders is subject to this reservation.

We have subscribed our names this 10th day of October 2001.



TONY J. FREEMAN

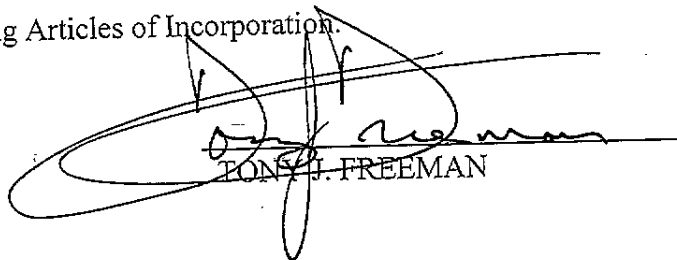


JAMES H. HARPER, JR.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of **THE LEO AGENCY, INC.** as made in the foregoing Articles of Incorporation.

DATED: 10.10.01



TONY J. FREEMAN

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