## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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### ARTICLES OF INCORPORATION

**OF** 

### LEO CONSULTING, INC.



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

#### ARTICLE I: NAME

The name of the corporation is LEO CONSULTING, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 10611 Cape Hatteras Drive, Tampa, FL 33615.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand (10,000) shares having a par value of (1.00) per share.

# ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Robert L. Shear, 2790 Sunset Point Road, Clearwater, FL 33759.

## ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

## ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Director of the corporation is Director, Alexandra Mustafaraj, 10611 Cape Hatteras Drive, Tampa, FL 33615.

The undersigned has executed these Articles of Incorporation this 12th day of March 2002.

"Capital Connection, Inc. by Leilani White, Client Representative"

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBERT L. SHEAR, An individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of LEO CONSULTING, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

ROBERT L. SHEAR

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SECRETARY OF STATE
ALASSES STORIO