

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

700005146277--1_ -03/22/02--01043--008 *****78.75 ******78.75

SUBJECT: Mike Leri Incorporated

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.

FROM

Dennis M. Leri 12451 E. Gentle Knoll Drive

Jacksonville, Florida 32258

SECRETARY OF STATE DIVISION OF CORPORATIONS

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02 MAR 22 AM 8: 43

ARTICLES OF INCORPORATION

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 shall be:

Mike Leri, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

12451 E. Gentle Knoll Drive Jacksonville, Florida 32258

ARTICLE III SHARES

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

10,000

<u>ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address of the initial registered agent are:

Dennis M. Leri 12451 E. Gentle Knoll Drive Jacksonville, Florida 32258

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Dennis M. Leri 12451 E. Gentle Knoll Drive Jacksonville, Florida 32258

Signature of Incorporator

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 of Registered Agent



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Date