

PO 2000048614

TRANSMITTAL LETTER

FILED

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

02 MAY -2 PM 4: 16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

300005292603--4
-04/18/02--01040--005
*****78.75 *****78.75

SUBJECT: LEACH ENTERPRISES, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

- \$70.00 Filing Fee
 - \$78.75 Filing Fee & Certificate of Status
 - \$78.75 Filing Fee & Certified Copy
 - \$87.50 Filing Fee, Certified Copy & Certificate of Status
- ADDITIONAL COPY REQUIRED**

FROM: George A. Leach
Name (Printed or typed)

1115 Camden Way
Address

Kissimmee, FL 34758
City, State & Zip

407/325-4835
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. Winters
5/3/02

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 24, 2002

GEORGE A. LEACH
1115 CAMDEN WAY
KISSIMMEE, FL 34758

SUBJECT: LEACH ENTERPRISES, INC.
Ref. Number: W02000011646

We have received your document for LEACH ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 202A00024809

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be.

02 MAY -2 PM 4: 16

LEACH FAMILY OF COMPANIES, Inc.
1115 Camden Way
Kissimmee, FL 34758

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This corporation may engage in or ~~transact~~ any and all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, County, territory or nation

ARTICLE IV SHARES

The number of shares of stock is: 1000 shares of common stock having a par value of \$1.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

George A. Leach, 1115 Camden Way Kissimmee, FL 34758, President/Chief Executive Officer
Nicole D. Leach, 1115 Camden Way Kissimmee, FL 34758, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

George A. Leach
1115 Camden Way
Kissimmee, FL 34758

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George A. Leach
1115 Camden Way
Kissimmee, FL 34758

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

George A. Leach
Signature/Registered Agent

12 April 2002
Date

George A. Leach
Signature/Incorporator

12 April 2002
Date