

P020'000 48909
TRANSMITTAL LETTER

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

SUBJECT: Jean-Pierre Leathead & Company, Inc.

(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 29 PM 1:38

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

600005369046--1
-04/29/02--01080--004
****131.25 *****87.50

Jean-Pierre Leathead & Company, Inc.

Name (Printed or typed)

1321 SE 1 Avenue

Address

Deerfield Beach, Florida 33441

City, State & Zip

(954) 570-7862

Daytime Telephone number

A. GRESSER MAY 3

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the pupose of forming a corporation under the Florida Business Corporation Act, here adopt(s) the folowing Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Jean Pierre Leathead & Company, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 29 PM 1:38

ARTICLE II PRINCIPAL OFFICE

The principal place of busines and mailing address of this corporation shall be:

1321 SE 1 Avenue
Deerfield Beach, Florida 33441

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephen F. Ricco
1321 SE 1 Avenue
Deerfield Beach, Florida 33441

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

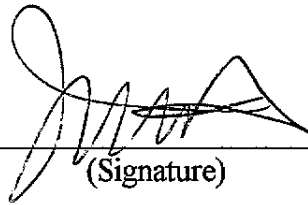
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jean-Pierre Leathead
1321 SE 1 Avenue
Deerfield Beach, Florida 33441

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of April, 2002, 19

(An additional article must be added if an effective date is requested.)



(Signature)

(Signature)

(Signature)

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Jean-Pierre Leathead & Company, Inc.

2. The name and address of the registered agent and office is:

Stephen F. Ricco

(NAME)

1321 SE 1 Avenue

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Deerfoeld Beach, Florida 33441

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 29 PM 1:38

Having been named as registered agent and to accept service of the 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.

Stephen F. Ricco
(SIGNATURE)

4/22/02

(DATE)