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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-09/25/02--01030--007
*****78.75 *****78.75

SUBJECT: Leonard Land Management & Farm Care, 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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SCOTT Leonard
Name (Printed of typed)

13140 Wax Wing Terrace
Address

Wellington, FL., 33414
City, State & Zip

(561) 790-7516
Daytime Telephone number

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

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Leonard Land Management & Farm Care, Inc.
2. The principal place of business and mailing address of the corporation is: 13140 Wax Wing Terrace, Wellington, FL., 33414
3. The corporation shall have the authority to issue 10,000 shares of stock.
4. The registered agent of the corporation is SCOTT Leonard and the registered street address is 13140 Wax Wing Terrace, Wellington, Florida 33414
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:
- | | |
|-------------------------------|-------------------------------|
| <u>SCOTT Leonard</u> | <u>Irene Walsh</u> |
| <u>13140 Wax Wing Terrace</u> | <u>13140 Wax Wing Terrace</u> |
| <u>Wellington, FL., 33414</u> | <u>Wellington, FL., 33414</u> |

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is SCOTT Leonard whose street address is 13140 Wax Wing Terrace, Wellington, FL., 33414

Dated 9-23-02

Scott Leonard

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 am familiar with and accept the obligations of my position as registered agent.

Dated 9-23-02

Scott Leonard

Registered Agent

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