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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 15 AM 9:11

Requester's Name

Accu-Tax & Acctg. Serv.
P.O. Box 5032
Deerfield Beach
FL 33442

City

one #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****78.75 *****78.75

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

D. WHITE OCT 16 2002 21

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

02 OCT 15 AM 9:11

The undersigned, for the purpose of forming a Professional Service Corporation under the provisions of Chapter 607, Florida General Corporation Act, and Chapter 621 of the Florida Professional Service Corporation Act, of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

JAMES LEIGHTON, P.A.

The Corporation's principal office and mailing address is:

9497 D BOCA GARDENS PARKWAY
BOCA RATON
FLORIDA
33496

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized shall be to engage in the practice of law within the State of Florida, and to take all actions that are necessary or proper in connection with that practice.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 9497 D BOCA GARDENS PARKWAY, BOCA RATON, FLORIDA 33496 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. JAMES LEIGHTON is hereby appointed the first directors residing at 9497 D Boca Gardens Parkway, Boca Raton, Florida 33496.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 10th day of OCTOBER, 2002.



Incorporator

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TALLAHASSEE, FLORIDA

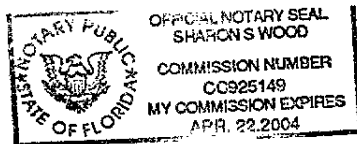
02 OCT 15 AM 9:12

STATE OF FLORIDA

County of BROWARD

On this 10TH day of OCTOBER, 2002, before me personally appeared MORRIS A. GERNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Sharon S Wood

NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to the provisions of Section 607.325, Florida Statutes, the following is submitted in compliance with said Act; that JAMES LEIGHTON, P.A., desiring to organize under the laws of the State of Florida, with its principal place of business at 9497 D BOCA GARDENS PARKWAY, BOCA RATON, FLORIDA 33496

named MORRIS A. GERNUN located at 9497 D Boca Gardens Parkway, Boca Raton, Florida 33496 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 10TH day of OCTOBER, 2002.

M. A. Gernun

Registered Agent