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# FLORIDA PROFIT CORPORATION OR P.A.

LEYON ASSOCIATES, INC.

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#### ARTICLES OF INCORPORATION

OF

#### LEYON ASSOCIATES, INC.



#### ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is LEYON ASSOCIATES, INC., and its principal office or mailing address is 4780 Dolphin Cay Lane, South, Unit 406, St. Petersburg, Florida 33711.

#### ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

#### ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock.

#### ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4780 Dolphin Cay Lane, South, Unit 406, St. Petersburg, Florida 33711, and the name of the initial registered agent is John Leyon.

#### ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two directors. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

NAME

#### **ADDRESS**

John Leyon Althea K. Leyon 4780 Dolphin Cay Lane, South, Unit 406, St. Petersburg, FL 33711 4780 Dolphin Cay Lane, South, Unit 406, St. Petersburg, FL 33711

Prepared by: Robert Kapusta, Jr. FBN: 441538 Fisher & Sauls, P.A. 100 Second Avenue South St. Petersburg, Florida 33701 (727) 822-2033 FISHER & SAULS P.A.

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#### ARTICLE 7: INCORPORATOR

The name and address of the incorporator signing these Articles is:

NAME

**ADDRESS** 

John Leyon

4780 Dolphin Cay Lane, South, Unit 406, St. Petersburg, FL 33711

# ARTICLE 8: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE 10: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_\_\_\_ day of Novem 19672\_2002.

"Incorporator"

NOV-05-2002 15:46

### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 5th day of Novam BER 2002

02 NOV -5. PH 4: 42
SECRETARY OF STATE
TALLAHASSEE FLORIDA