

PD3000016237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

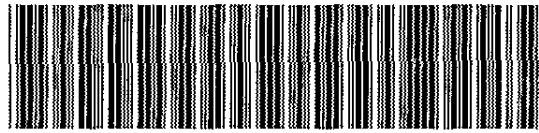
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100011171411

02/11/03--01075--005 **78.75

FILED
03 FEB 10 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STUART B. KLEIN, P.A.

Attorneys at Law

1551 Forum Place • Suite 400B
West Palm Beach, Florida 33401

Telephone: (561) 478-1566
Facsimile: (561) 478-9931

Stuart B. Klein, Esq.
Also Admitted in New York & Ohio
E-mail: kleinslaw@aol.com

Camille A. Coolidge, Esq.
E-mail: coolidgefla@aol.com

January 23, 2003
Via U.S. Mail

Loria Poole, Corporate Specialist
New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Leonard-Howard Corporation
REF: W02000033487

#02-230297
1/31/03

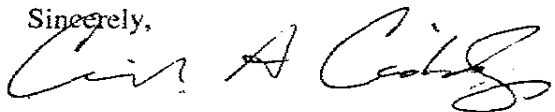
Dear Ms. Poole:

Per your letter of November 26, 2002 and our subsequent conversation, we determined that the Foreign Corporation will withdraw its authority and become a Florida corporation. I am enclosing the following documents:

1. Application by Foreign Corporation For Withdrawal of Authority to Transact Business;
2. Transmittal Letter;
3. Articles of Incorporation of Leonard-Howard Corporation; and
4. A copy of your 11/26/02 letter.

Once you have reviewed these documents, please give me a call if you have any questions or comments.

Sincerely,



CAMILLE A. COOLIDGE

CAC:lgt
Encs.

Cc: Leonard Abrams

STUART B. KLEIN, P.A.

Attorneys at Law

1551 Forum Place • Suite 400B
West Palm Beach, Florida 33401

Telephone: (561) 478-1566

Facsimile: (561) 478-9931

Stuart B. Klein, Esq.
Also Admitted in New York & Ohio
E-mail: kleinslaw@aol.com

Camille A. Coolidge, Esq.
E-mail: coolidgefla@aol.com

February 4, 2003

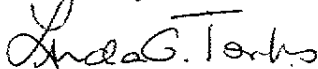
Loria Poole, Corporate Specialist
New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Leonard-Howard Corporation
REF: W02000033487

Dear Ms. Poole:

Thank you for your telephone call today. I am enclosing a check in the amount of \$78.75 to cover the filing fees for Leonard-Howard Corporation per our discussion. If you need anything further, please advise.

Sincerely,


LINDA G. TONKS,
Paralegal

Encs.

cc: 10-02-03-033487

**ARTICLES OF INCORPORATION
OF
LEONARD-HOWARD CORPORATION**

ARTICLE I

The name of the corporation is LEONARD-HOWARD CORPORATION. The principle office and mailing address is:

2200 South Ocean Lane
Suite 2708
Ft. Lauderdale, FL 33316

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The maximum number of shares of common stock that this corporation is authorized to issue and have outstanding at any one time shall be 10,000 shares of \$.01 par voting common stock.

FILED
03 FEB 10 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

The Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

**Stuart B. Klein, Esq.
1551 Forum Place, Suite 400B
West Palm Beach, FL 33401**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be changed from time to time by the By-Laws, but shall not be less than one (1). The name and address of the person who is to serve as members of the initial Board of Directors is:

**Leonard Abrams
2200 South Ocean Lane
Suite 2708
Ft. Lauderdale, FL 33316**

ARTICLE VII

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

**Leonard Abrams
2200 South Ocean Lane
Suite 2708
Ft. Lauderdale, FL 33316**

ARTICLE VIII


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the shareholders and approved at a shareholders' meeting by at least a majority of the shareholders entitled to vote, unless all of the directors and all of the shareholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 25 day of November, 2002.


LEONARD ABRAMS

STATE OF FLORIDA :
:ss.
COUNTY OF PALM BEACH :

BEFORE ME, a Notary Public, personally appeared LEONARD ABRAMS, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed these Articles of Incorporation on this 25th day of November, 2002.


Notary Public
Name: _____




Camille Coolidge
Commission # OC 882068
Expires Oct. 24, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory registered agent for LEONARD-HOWARD CORPORATION, a Florida corporation (the "Corporation"), I hereby agree to act in that capacity, and, on behalf of the Corporation, to accept service of process for the Corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:


Stuart B. Klein
Date: November 25, 2002

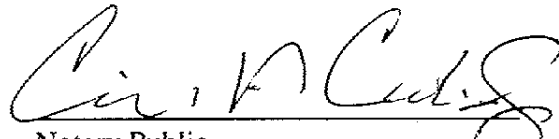
STATE OF FLORIDA :
:SS.
COUNTY OF PALM BEACH :

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared Stuart B. Klein, known to me and known by me to be the person named in the foregoing Affidavit of Acceptance of Appointment as Registered Agent, and he acknowledged to me and before me that he agrees to act in the capacity of the registered agent of LEONARD-HOWARD CORPORATION, a Florida corporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 25th day of November, 2002.



Camille Coolidge
Commission # GC 882068
Expires Oct. 24, 2003
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public
Name: _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Section 48.091, Florida Statutes, the following is submitted:

That LEONARD-HOWARD CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office at the County of Palm Beach, State of Florida, has named Stuart B. Klein, Esq., of 1551 Forum Place, Suite 400B, West Palm Beach, Florida 33401 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DATED this 25th day of November, 2002.


STUART B. KLEIN
Registered Agent

FILED
03 FEB 10 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA