

P03000088759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

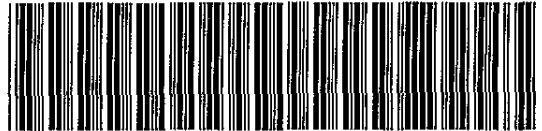
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000022109040

08/11/03--01040--002 **78.50

EFFECTIVE DATE

08-05-03

FILED

03 AUG 11 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
Anthony Carbone, P.A.
ATTORNEYS AND COUNSELLORS AT LAW

August 6, 2003

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301


RE: LEO ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Incorporation for the above named Florida Corporation. Also enclosed is my check in the amount of \$78.50 representing payment of the filing fee, certified copy fee and registered agent fee.

Once you have filed same, please forward a copy to this office. Thanking you in advance for your prompt attention to this matter.

Very truly yours,



Anthony Carbone, Esquire

AC/dd
Encls.

ARTICLES OF INCORPORATION
OF
LEO IMPORT AND EXPORT ENTERPRISES, INC.

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

EFFECTIVE DATE
08-05-03

ARTICLE I

The name of this corporation is: LEO IMPORT AND EXPORT ENTERPRISES, INC.

ARTICLE II

The street address of the principal place of business of the corporation is: 905 N.E. 146th Street, Miami, FL 33161.

The mailing address of the corporation is: 905 N.E. 146th Street, Miami, FL 33161.

ARTICLE III

The specific purpose for which the corporation is organized is: Import and Export

ARTICLE IV

The existence of the corporation shall begin on: August 5, 2003.

ARTICLE V

The maximum number of shares this corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

FILED
03 AUG 11 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The initial street address of the corporation's registered office is:

542 N.W. 12th Avenue,
Miami, Florida, 33136.

The initial registered agent for the corporation at that address is:

Anthony Carbone, Esquire.

ARTICLE VII

The names and street addresses of the incorporators of these articles of incorporation are:

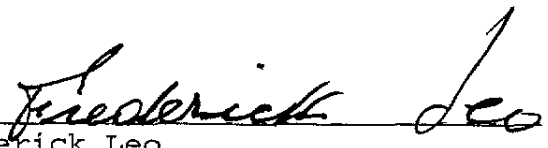
Names

Addresses

Frederick Leo
PRESIDENT

905 N.E. 146th Street
Miami, Florida 33161

The undersigned have executed these articles of incorporation


Frederick Leo
Incorporator

8/5/03
Date

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

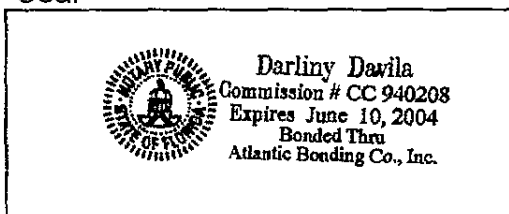
BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared FREDERICK LEO known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 5th day of August, 2003.

Darliny Davila

Notary Public, State of Florida at
Large

Seal



____ Personally known

☒ ID provided L000-240-57-049-0

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

That LEO IMPORT AND EXPORT ENTERPRISES INC. is desiring to organize under the laws of the State of Florida, with its principle office, indicated in the Articles of Incorporation, at 905 N.E. 146th Street, Miami, Florida, 33161, has named: Anthony Carbone, Esquire, 542 N.W. 12th Avenue, Miami, Florida, 33136 as its Agent to accept service of process.

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 6th day of August, 2003.



Anthony Carbone, Esquire
Registered Agent
542 N.W. 12th avenue
Miami, Florida 33136
Tel. (305) 325-5557
Fax: (305) 324-5579

FILED
03 AUG 11 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA