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TALLAHASSEE FLORIDA

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**TRANSMITTAL LETTER**

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

**SUBJECT:** Leonhard Roofing, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** James and Barbara Leonhard  
Name (Printed or typed)

718 Baywood Circle  
Address

Sanford, FL 32773  
City, State & Zip

407-322-5821  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**

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**ARTICLE I NAME**

The name of the corporation shall be:  
Leonhard Roofing, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPLE OFFICE**

The principle place of business/ mailing address is:  
718 Baywood Circle  
Sanford, FL 32773

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is the re-establishment of Leonhard Roofing as a corporate entity in compliance with Florida Workmen's Compensation Exemption requirements effective January 1, 2004. Leonhard Roofing, Inc. will operate as a licensed roofing contractor, replacing the business currently known as Leonhard Roofing.

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

James C. Leonhard      President  
718 Baywood Circle  
Sanford, FL 32773

Barbara A. Dion Leonhard      Vice President  
718 Baywood Circle  
Sanford, FL 32773

**ARTICLE VI REGISTERED AGENT**

The registered agent for this corporation shall be:  
Barbara A. Dion Leonhard  
718 Baywood Circle  
Sanford, FL 32773  
(407) 322-5821


**ARTICLE VII INCORPORATOR**

The Incorporators are:

James and Barbara Leonhard  
718 Baywood Circle  
Sanford, FL 32773

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Having been names as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent  
Barbara A. Leonhard

10/16/03  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator  
James C. Leonhard

10/16/03  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator  
Barbara A. Leonhard

10/16/03  
\_\_\_\_\_  
Date