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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

LEADING EDGE SURFACING TECHNOLOGIES, INC

Certificate of Status	0
Certified Copy	1
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Corporate Filing

Public Access Help

Electronic Filing Menu

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THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I

The name of the corporation is: Leading Edge Surfacing Technologies, Inc.

## ARTICLE II Principal Address

The address of the corporation is 6596 N.W. 31<sup>st</sup> Way, Boca Raton, Florida, 33496.

#### ARTICLE III

The purpose for which the corporation is organized is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is \$1,000 shares of common voting stock with no par value.

#### ARTICLE V

These Articles of Incorporation may be amended, altered, changed or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders meeting called for that purpose.

#### ARTICLE VI Principal Office

The street and mailing address of the corporation principal office is: 6596 N.W. 31<sup>st</sup> Way, Boca Raton, Florida 33496.

### ARTICLE VII Initial Board of Directors

The name and addresses of the initial Director of the Corporation is:

Name

Address

Peter Singer

6596 N.W. 31<sup>st</sup>. Way, Boca Raton, Florida 33496

### ARTICLE VIII Registered Agent

The name and address of the registered agent of the corporation is Peter Singer, 6596 N.W. 31\*, Way, Boca Raton, Florida 33496.

#### ARTICLE IX By-Laws

The By-Laws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the shareholders at any meeting thereof.

# ARTICLE X. Independification

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>y 644</u> day of <u>0 cho bea</u> 2003.

Peter Singer, incorporator

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, of the Florida Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is:
  - LEADING EDGE SURFACING TECHNOLOGIES, INC.
- 2. The name and address of the registered agent and office is:

Peter Singer - 6596 N.W. 31th, Way, Boca Raton, Florida 33496.

Peter Singer, Registered Agent

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