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DIVISION OF CORPORATIONS
04 FEB -4 AM 11:39

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~~11-5-04~~
3-8-04
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 10, 2004

MICHAEL LEONARD
4205 SE 4TH PL.
CAPE CORAL, FL 33904

SUBJECT: MICHAEL LEONARD, INC.
Ref. Number: W04000005603

We have received your document for MICHAEL LEONARD, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 604A00009046

RECEIVED
04 MAR -4 AM 9:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

\$ 78.75

Articles of Incorporation
of

Michael Leonard, INC. - *Michael LEE Leonard, Inc.*
LEE

THE UNDERSIGNED, Michael^{LEE} Leonard, hereby execute this document for the purposes of becoming incorporated under the the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this corporation is MICHAEL^{LEE} LEONARD, INC. and the mailing address of the corporation shall be 4205 SE 4th Place, Cape Coral, Florida 33904.

ARTICLE II

The general nature of this business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The duration of this corporation is perpetual commencing upon filing of these Articles of Incorporation with the Secretary of the State.

ARTICLE IV

The general purposes for which the corporation is organized are:

1. To engage in the business of floor installation.
2. To transact any other lawful business for which corporation may be incorporated under the Florida General Corporation Act.
3. To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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ARTICLE V

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00).

ARTICLE VI

The address of the principal office of the corporation in this State is: 4205 SE 4th Place, Cape Coral, Florida 33904, and the name of the initial registered agent of this Corporation at that address is MICHAEL LEONARD.

LEE

ARTICLE VII

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The name and address of the person who is to serve as director of the initial Board of Directors of the Corporation is

LEE
MICHAEL LEONARD
4205 SE 4th Place
Cape Coral, Florida 33904

ARTICLE VIII

The name and address of the incorporator is :

LEE
MICHAEL LEONARD
4205 SE 4th Place
Cape Coral, Florida 33904

ARTICLE IX

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

EXECUTED by the undersigned in Lee County, Florida, this 16 day of January, 2004.

Michael Leonard
MICHAEL^{LEE} LEONARD, Incorporator
Michael Leonard

STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 16th day of January, 2004 by MICHAEL LEONARD (✓) who is personally known to me or () who has produced LEE as identification.



Kiera L Hynes
Notary Public

Kiera L Hynes

Printed name of Notary

(SEAL)

Comm. Exp. Date:

Comm. Number:

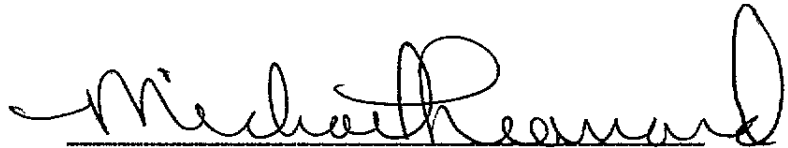
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

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

First-that MICHAEL^{LEE} LEONARD, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Cape Coral, State of Florida, has named Michael Leonard, of Cape Coral, Florida as its agent to accept service of process within Florida.

MICHAEL^{LEE} LEONARD, INC.

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DIVISION OF CORPORATIONS
04 FEB -4 AM 11:40

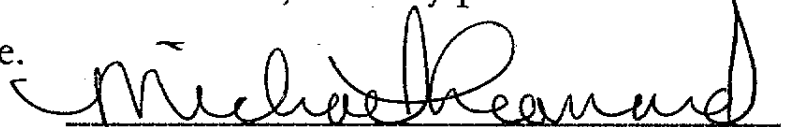


MICHAEL^{LEE} LEONARD, Director

Dated:

Jan 16 2024

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby provision of said Act relative to keeping open said office.



Michael^{LEE} Leonard, Registered Agent