

P040000083808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

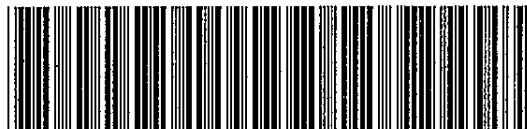
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300036241343

05/24/04--01091--019 **78.75

FILED

05 MAY 24 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
VERONA LAW GROUP, P.A.

7235 FIRST AVENUE SOUTH
ST. PETERSBURG, FLORIDA 33707

DAVID L. SCHRADER
JAY B. VERONA

EMAIL: VLG@VERONALAWGROUP.COM
WEBSITE: WWW.VERONALAWGROUP.COM

TELEPHONE (727) 347-7000
FACSIMILE (727) 347-7997

May 19, 2004

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: **LESLEE HEIGHTS CORP.**

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation for the above-named corporation. Please file and return a certified copy thereof to this office. Also enclosed is our check in the amount of \$78.75 to cover the following costs:

Articles Filing Fee	\$	35.00
Registered Agent		35.00
Certified Copy		8.75
TOTAL	\$	78.75

Thank you for your assistance in this matter. Should you require any additional documents or fees, please advise this office.

Sincerely,
VERONA LAW GROUP, P.A.



Jay B. Verona

JBV:lg

Enclosures

cc: S. Anthony Russo

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

FILED
05 MAY 24 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **NAME:** The name of this Corporation is **LESLEE HEIGHTS CORP.**
2. **DURATION:** The period of its duration is perpetual.
3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **CAPITAL SHARES:** The Corporation is authorized to issue 7500 shares, all of one class, at \$1.00 par value.
5. **PRINCIPAL OFFICE:** The initial principal office of this Corporation shall be:

2717 44th St. No., St. Petersburg, FL 33713

6. **INITIAL REGISTERED OFFICE AND AGENT:** The street address of this Corporation's initial registered office, and the name of its initial registered agent at that office shall be:

VERONA LAW GROUP, P.A.
7235 Central Ave., St. Petersburg, FL 33707

7. **INITIAL BOARD OF DIRECTORS:** This Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

S. ANTHONY RUSSO

2717 44th St. No.
St. Petersburg, FL 33713

RAMONA CRUZ-RUSSO

2717 44th St. No.
St. Petersburg, FL 33713

HUGH M. WATSON

6059 99th Ct.
Pinellas Park, FL 33782

8. **INCORPORATOR:** The name and address of the initial Incorporator signing these Articles of Incorporation is:

S. ANTHONY RUSSO

2717 44th St. No.
St. Petersburg, FL 33713

9. **BY-LAW AMENDMENT:** The power to adopt, alter, amend or repeal the By-Laws of this Corporation shall be vested in the Shareholders.

10. **INDEMNIFICATION:** The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

11. **INFORMAL ACTION OF DIRECTORS:** If all of the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board

of Directors.

12. **AMENDMENT OF ARTICLES:** This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

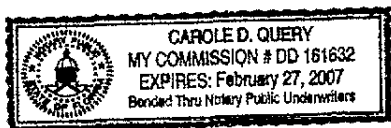
13. **PREEMPTIVE RIGHTS:** This Corporation elects to have preemptive rights. These preemptive rights shall encompass the issuance of unissued or treasury shares.

19th IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day of MAY, 2004.

S. Anthony Russo
S. ANTHONY RUSSO
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 19th day of may, 2004 by S. ANTHONY RUSSO, who is personally known to me or who has produced (type of identification) as identification, and did not take an oath.



Carole D. Query
Notary Public - signature
Carole D. Query
Notary's name - type or print
DD 161632
Commission/Serial Number
2-27-07
My Commission Expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for LESLEE HEIGHTS CORP., at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation of Registered Agent.

The undersigned hereby further states that it is familiar with, and accepts, the obligations provided for in Section 607.0501, Florida Statutes.

VERONA LAW GROUP, P.A.

By: Jay B. Verona
Jay B. Verona
As: President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 19th day of May, 2004 by Jay B. Verona, as President of **VERONA LAW GROUP, P.A.**, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ (type of identification) as identification, and did (did not) take an oath.



Carole D. Query
Notary Public - signature
Carole D. Query
Notary's name - type or print
DD 161632
Commission/Serial Number
2-27-07
My Commission Expires:

(ARTICLES OF INCORPORATION)