# **Electronic Articles of Incorporation For**

P04000096172 FILED June 24, 2004 Sec. Of State jshivers

AMERICAN LEISURE PRODUCTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is:

AMERICAN LEISURE PRODUCTS, INC.

### **Article II**

The principal place of business address:

9401 OAK STREET RIVERVIEW, FL. 33569

The mailing address of the corporation is:

9401 OAK STREET RIVERVIEW, FL. 33569

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 500

# Article V

The name and Florida street address of the registered agent is:

DANIEL L HEFNER 1502 NORTH TAYLOR ROAD BRANDON, FL. 33510 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIEL L. HEFNER

# **Article VI**

The name and address of the incorporator is:

KENNETH MCCLEAVE 9401 OAK STREET RIVERVIEW FLORIDA 33569

Incorporator Signature: KENNETH MCCLEAVE

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D KENNETH W MCCLEAVE 9401 OAK STREET RIVERVIEW, FL. 33569

Title: VP,D MARILYN A MCCLEAVE 9401 OAK STREET RIVERVIEW, FL. 33569