

PO4000135718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP_ WAIT MAIL

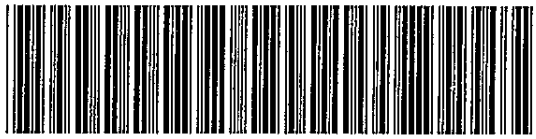
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100041348461

09/28/04--01063--002 **78.75

FILED
2004 SEP 28 AM 11:15
TALLAHASSEE FLORIDA
DEPARTMENT OF STATE

15 9/29/04

TRANSMITTAL LETTER

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

FILED
2004 SEP 28 AM 11:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: JAMES LEONE, 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

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JAMES F. LEONE
Name (Printed or typed)

10183 SW 84TH AVENUE RD
Address

OCALA, FL 34481
City, State & Zip

352-216-4675
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
JAMES LEONE, INC.**

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Laws of the State of Florida, hereby certifies as follows:

**ARTICLE I
CORPORATE NAME**

The Name of This Corporation is: **James Leone, Inc.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal address of this Corporation is:

10183 SW 84th Avenue Rd
Ocala, FL 34481

**ARTICLE III
PURPOSE**

The initial purpose of this Corporation is to engage in the installation of tile and wood flooring.

**ARTICLE IV
STOCK**

The aggregate number of shares which this Corporation shall have the authority to issue is 100 shares of \$1.00 par value stock.

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

The initial officers and directors of this corporation are:

James F. Leone, President/Chairman
10183 SW 84th Avenue Rd
Ocala, FL 34481

FILED
2004 SEP 28 AM 11:15
CLERK OF STATE
TALLAHASSEE FLORIDA

**ARTICLE VI
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend and rescind the By-Laws of the Corporation; however, By-Laws made by the Board may be altered or repealed and new By-Laws made by the stockholders.

**ARTICLE VII
LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

**ARTICLE VIII
REGISTERED AGENT**

The registered agent for this Corporation is:

Linda M. Adamson
8200 SW 56th Terrace
Ocala, FL 34476

**ARTICLE IX
INCORPORATOR**

The Incorporator for this Corporation is:

James F. Leone
10183 SW 84th Avenue Rd
Ocala, FL 34481

FILED
2004 SEP 28 AM 11:15
CLERK OF STATE
TALLAHASSEE FLORIDA

Having been named 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.

Linda M. Adamson
Signature/Registered Agent

9/27/04
Date

J. F. Leone
Signature/Incorporator

9-27-04
Date