(Requestor's Name) (Address) (Address)	000042820670
(City/State/Zip/Phone #)	11/24/0401072002 **78.75
(Document Number) rtified Copies Certificates of Status pecial Instructions to Filing Officer:	TALLANASSEE FUMBUL
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 3, 2004

THOMS R. HARBERT P. O. BOX 2854 ORLANDO, FL 32802-2854

SUBJECT: LEAF, INC. Ref. Number: W04000044136

We have received your document for LEAF, INC. and your check(s) totaling \$78.75. 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.

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

Wanda Cunningham Document Specialist New Filings Section

Letter Number: 404A00067860

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#### ARTICLES OF INCORPORATION

OF

### LEAF PROPERTIES, INC.

#### <u>ARTICLE I</u>

The name of this Corporation is LEAF PROPERTIES, INC.

#### ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

### ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 shares of common stock. Each of such shares shall have a par value of \$1.00 per share.

### ARTICLE IV

The street address and the mailing address of the place of business of the Corporation is 150 W. Jessup Avenue, Longwood, Florida 32750. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 150 W. Jessup Avenue, Longwood, Florida 32750, and the name of the Corporation's initial registered agent to receive service of process is Jeffrey C. Dix.

#### ARTICLE V

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The names and addresses of the Directors are:

## <u>Name</u>

Jeffrey C. Dix

Christina H. Lathrop

<u>Address</u>

1580 Myrtle Lake Hills Road Longwood, FL 32750

328 Spring Run Circle Longwood, FL 3270

#### ARTICLE VI

The name and address of the incorporator is Jeffrey C. Dix, 1580 Myrtle Lake Hills Road, Longwood, FL 32750.

### ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

### ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: Kov, 12, 04, 2004.

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# STATE OF FLORIDA COUNTY OF <u>Seminale</u>

The foregoing instrument was acknowledged before me on <u>November</u> 18, 2004, by Jeffrey C. Dix, who is personally known to me or has produced (type of identification) as identification.

э.

10 Nam PAIL OLONNOR (Print Name)

(AFFIX NOTARY SEAL)

GAIL O'CONNOR

Comm# DD0268409 Expires 2/20/2009 Bonded thru (800)43942 Florida Notary Assn., In Notary Public - State of Florida

My Commission Expires:

220 08



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That LEAF PROPERTIES, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 150 W. Jessup Avenue, Longwood, Florida 32750, Seminole County, State of Florida, has named Jeffrey C. Dix as its agent to accept service of process within the State.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

tesy C.( Jeffrey C. Dix

(Registered Agent)

