

Florida Department of State
Division of Corporations
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(((H05000048072 3)))

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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.

LeeAnna's, Inc.

Certificate of Status	0
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Corporate Filing

Public Access Help

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2-26

H05000048072 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LEEANNA'S, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2787 N TAMIAMI TRAIL
N FORT MYERS, FL 33903**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Francis J McGinn
Director: 1213 SW 4TH PLACE
CAPE CORAL, FLORIDA 33991Beverly A McGinn
Director: 1213 SW 4TH PLACE
CAPE CORAL, FLORIDA 33991

H05000048072 3

H05000048072 3

PAGE 2 LEEANNA'S, INC.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT, INC.
92 SADBERRY ROAD
QUINCY, FLORIDA 32351**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT, INC.
92 SADBERRY ROAD
QUINCY, FLORIDA 32351

Having been named as registered agent to accept service of process for the above 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.

Paul Smith / PAUL SMITH V.P.
A1A REGISTERED AGENT, INC. / Registered Agent

02/25/2005
Date

Paul Smith / PAUL SMITH V.P.
A1A REGISTERED AGENT, INC. / Incorporator

02/25/2005
Date

H05000048072 3