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FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32310
05 JUN -8 AM 8:24

MES 6/9/05

105-27610

LESLIE CAMPIONE, ESQ.
ATTORNEY AT LAW
324 E. 5TH AVENUE
MOUNT DORA, FL 32757
campionelaw@comcast.net
353-383-9020 fax 352-383-4654

May 27, 2005

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

Subject: Leslie Campione, P.A.

Dear Department of State:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50 for the filing fee, certified copy and certificate of status.

Please return documents to:

Leslie Campione
342 E. 5th Avenue
Mount Dora, Florida 32757
352-383-9020.

If you should have any questions, or need additional information to proceed with the filing of these articles of incorporation, please call me or send an e-mail to me. Thank you for your assistance.

Sincerely,



Leslie Campione

enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 3, 2005

LESLIE CAMPIONE, ESQ.
324 E. 5TH AVENUE
MOUNT DORA, FL 32757

SUBJECT: LESLIE CAMPIONE, P.A.
Ref. Number: W05000027610

We have received your document for LESLIE CAMPIONE, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You did not list the Registered Agent name in Article VI.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 405A00039475

**Articles Of Incorporation
Of
Leslie Campione, P.A.**

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TALLAHASSEE, FLORIDA

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**Article I
Name**

The name of the corporation is Leslie Campione, P.A.

**Article II
Applicable Law**

The Corporation is organized pursuant to the provisions of the Florida Business Corporation Act.

**Article III
Duration**

The Corporation will commence its corporate existence as of the filing of these Articles of Incorporation and will have a perpetual duration.

**Article IV
Purpose**

The Corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended, specifically including but not limited to, the operation of a law office which provides legal counseling and services, and which provides services related to real estate transactions and closings.

**Article V
Capital Stock**

The Corporation will have authority, acting by its board of directors, to issue not more than ten thousand (10,000) shares of common stock having no par value.

**Article VI
Initial Registered Office And Agent
And Principal Office Of The Corporation**

The street and mailing address of the initial registered office of business and principal office of the Corporation is 342 E. 5th Avenue, Mount Dora, Florida 32757, and the initial registered agent of the Corporation at that address is **Leslie Campione**, 342 E. 5th Avenue, Mount Dora, Florida 32757. The principal office address and the registered office address is the same.

Article VII Preemptive Rights

No holders of any class or series of shares of the Corporation will be entitled as matter of right, to any preemptive right to subscribe for or purchase any shares of any class or series, whether now or hereafter authorized, any options or rights to purchase any shares, or any bonds, debentures or other securities of the Corporation, whether or not convertible into or carrying any option to purchase any such shares.

Article VIII Indemnification of Corporate Officers, Directors, Employees and Agents

The Corporation will indemnify any officer or director, or any former officer or director, to the fullest extent permitted by the Florida Business Corporation Act.

The Corporation shall indemnify any person:

A. Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative (other than an action by, or in the right of, the corporation) by reason of the fact that he is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided under Florida Law.

B. Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action or suit by or in the right of the corporation to procure a judgment in its favor by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against such costs and expenses, and to the extent and in the manner provided under Florida Law.

The extent, amount, and eligibility for the indemnification provided herein will be made by the Board of Directors. Said determinations will be made by a majority vote to a quorum consisting of directors who were not parties to such action, suit, or proceeding or by the shareholders by a majority vote of a quorum consisting of shareholders who were not parties to such action, suit, or proceeding.

The Corporation will have the power to make further indemnification as provided under Florida Law except to indemnify any person against gross negligence or willful misconduct.

The Corporation is further authorized to purchase and maintain insurance for indemnification of any person as provided herein and to the extent provided under Florida Law.

Article IX Initial Board Of Directors

The initial board of directors will consist of one member. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the Bylaws but will

never be less than one (1). The name and address of the director comprising the initial board of directors is:

Leslie Campione
342 E. 5th Avenue
Mount Dora, Florida 32757

**Article X
Incorporator**

The name and address of the incorporator of the Corporation is:

Leslie Campione
342 E. 5th Avenue
Mount Dora, Florida 32757

In Witness Whereof, the undersigned being the incorporator of the Corporation has executed these Articles of Incorporation this 27th day of May, 2005.


Leslie Campione

Acceptance By Registered Agent

Having been named as registered agent for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Leslie Campione
Registered Agent

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