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SECRETARY OF STATE
TAI AHATSEE, FLORIDA

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NO 5-50017

COVER LETTER

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

SUBJECT: Leading 3dg3 Technologies, 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

CR#523
11/1/05

FROM: Heidi Oros
Name (Printed or typed)

18682 Fort Smith Cir
Address

Port Charlotte, FL 33948
City, State & Zip

(941) 764-7886
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. ✓ 11/1/05

**ARTICLES OF INCORPORATION
OF
LEADING 3DG3 TECHNOLOGIES, INC.**

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

ARTICLE I - NAME

The name of the corporation shall be:

LEADING 3DG3 TECHNOLOGIES, INC., (hereinafter, "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

18682 Fort Smith Circle
Port Charlotte, FL 33948

ARTICLE III - PURPOSE

The purpose for which the Corporation is organized to engage in any activity or business permitted under the United States and of the State of Florida

ARTICLE IV - SHARES

The number of shares of stock is:

TEN THOUSAND (10,000), each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Alex Oros- President & Information Technology Officer
18682 Fort Smith Circle, Port Charlotte, FL 33948

Heidi Oros- Secretary, Treasurer, Director of Marketing
18682 Fort Smith Circle, Port Charlotte, FL 33948

ARTICLE VI - REGISTERED AGENT

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

Heidi L. Oros
18682 Fort Smith Circle
Port Charlotte, FL 33948

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Heidi L. Oros
18682 Fort Smith Circle
Port Charlotte, FL 33948

ARTICLE VIII - SUB-CHAPTER S CORPORATION

The Corporation may elect to be a Sub-Chapter S Corporation, as provided in the Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

Once the Corporation has elected to be an S Corporation, each share of stock issued by the Corporation shall contain the following:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE IX - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE X - BYLAWS

The Board of Director(s) of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State of the State of Florida.

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

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.

Medi L. Oros
Signature/Registered Agent

11/17/05
Date

Medi L. Oros
Signature/Incorporator

11/17/05
Date

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TALLAHASSEE FL 0911