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LEONARD & MORRISON

No. 430

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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LEONARD & MORRISON
Account Number : I20040000102
Phone : (954) 566-0096
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FLORIDA PROFIT/NON PROFIT CORPORATION

Leonard and Morrison, P.A.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

LEONARD AND MORRISON, P.A.

**A professional association filed pursuant to
F.S. Chapters 607 and 621**

The undersigned incorporator, for the purpose of forming a professional association under the Professional Service Corporation and Limited Liability Company Act adopts the following Articles of Incorporation.

ARTICLE I

CORPORATE NAME

The name of the Corporation is:

Leonard and Morrison, P.A.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

**Leonard and Morrison, P.A.
1995 East Oakland Park Boulevard, Suite 105
Fort Lauderdale, Florida 33306**

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ARTICLE III

CORPORATE PURPOSE

The purpose for which the Corporation is organized is to provide legal services as attorney-at-law and to engage in such other activities as may be permitted by law.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue and to have outstanding at any one time an aggregate of 100 shares of no par common stock. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one.

ARTICLE VI

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: C. GLENN LEONARD

INITIAL REGISTERED OFFICE: 1995 East Oakland Park Blvd, Suite 105
Fort Lauderdale, Florida 33306

ARTICLE VII

INCORPORATORS

The name and address of the incorporator executing these Articles of Incorporation is:

C. Glenn Leonard
1995 East Oakland Park Boulevard, Suite 105
Fort Lauderdale, Florida 33306

The undersigned incorporator has executed these Articles of Incorporation on December 14, 2007.



C. GLENN LEONARD

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

- 1. The name of the corporation is:**

LEONARD AND MORRISON, P.A.

- 2. The name and address of the registered agent and office is:**

**C. GLENN LEONARD
1995 East Oakland Park Boulevard, Suite 105
Fort Lauderdale, Florida 33306**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.

Dated as of December 14, 2007.


C. GLENN LEONARD

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