90800045864

(Requestor's Name)		
(Address)		
(Address)		
(City	/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



100128480801

05/05/08--01049--001 **70.00





Law Office of Terence Matthews Chartered 5190 26th Street West, Suite D

Bradenton, Florida 34207

(941) 755-8583 Fax (941) 753-8479

April 30, 2008

Florida Department of State **Division of Corporations** PO Box 6327 Tallahassee FL 32314

RE: Leisurewood Computing, Inc. filing fees

To Whom It May Concern:

Please find enclosed 2 originals of the Leisurewood Computing, Inc. Articles of Incorporation. Also, a check for \$70.00 to cover the fees for registering this new corporation.

At this time, we do not need certified copies.

Thank you,

Cindy

Legal Assistant

ARTICLES OF INCORPORATION

OF

LEISUREWOOD COMPUTING, INC.

ARTICLE I--NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is Leisurewood Computing, Inc., and its principal place of business is 13104 Leisurewood Place, Unit #102, Tampa, Florida, 33612.

ARTICLE II--DURATION

This corporation shall exist perpetually.

ARTICLE III--PURPOSE

This corporation is organized for the purpose of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV-POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V-CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of one (1) dollar per share.

ARTICLE VI-PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro-rata share of any new stock of this corporation of the same kind, class or series as that which he already holds at the price at which it is offered to all other stockholders.

ARTICLE VII--INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is 13104 Leisurewood Place, Unit #102, Tampa, Florida, 33612; and the name of the initial registered agent of this corporation at that address is Ed White.

ARTICLE VIII-MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation will be managed under the direction of the shareholders of this corporation; the act of stockholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be entitled to one vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE IX--INCORPORATORS

The name and address of the person signing these Articles is Ed White, 13104 Leisurewood Place, Unit #102, Tampa, Florida, 33612.

ARTICLE X-BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

ARTICLE XI-INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XII-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

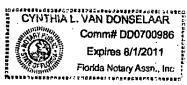
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this _____ day of April, 2008.

Ed White, Incorporator

STATE OF FLORIDA COUNTY OF MANATEE

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared ED WHITE, known to me and known by me to be the persons signing these Articles of Incorporation, and acknowledged before me that ED WHITE executed these Articles of Incorporation freely.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 29 day of April, 2008.



Notary Public State of Florida

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

Pursuant to Section 48.091, Florida Statutes, the following is submitted: that Leisurewood Computing, Inc., desiring to organize under the laws of the State of Florida with its principal

office, as indicated in the Articles of Incorporation, in the City of Tampa, County of Hillsborough, State of Florida, has named Ed White, of the County of Hillsborough, State of Florida, as its agent to accept service of process within the State of Florida.

Ed White, Incorporator

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provision of law relating to keeping said office open.

Ed White, Registered Agent

08 MAY -5 PH 2: 40