# **Electronic Articles of Incorporation For**

P08000102916 FILED November 19, 2008 Sec. Of State jshivers

LEISURE DESIGN & CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

LEISURE DESIGN & CONSTRUCTION, INC.

## **Article II**

The principal place of business address:

7380 SAND LAKE ROAD 500 ORLANDO, FL. 32819

The mailing address of the corporation is:

7380 SAND LAKE ROAD 500 ORLANDO, FL. 32819

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100,000

# **Article V**

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

MICHAEL A TESSITORE 215 EAST LIVINGSTON STREET ORLANDO, FL. 32801 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: /MICHAEL A. TESSITORE/

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## **Article VI**

The name and address of the incorporator is:

CARLOS J. RAMIREZ 7380 SAND LAKE ROAD 500 ORLANDO, FL 32819

Incorporator Signature: /CARLOS J. RAMIREZ/

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D CARLOS J RAMIREZ 7380 SAND LAKE ROAD, SUITE 500 ORLANDO, FL. 32819

Title: VP ERNESTO GONZALEZCHAVEZ 7380 SAND LAKE ROAD, SUITE 500 ORLANDO, FL. 32819

# **Article VIII**

The effective date for this corporation shall be:

11/19/2008