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**BEASLEY HAUSER  
KRAMER LEONARD  
& GALARDI, P.A.**  
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December 22, 2008

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Articles of Incorporation – **John Elliott Leighton, 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.

Please file and return a certified copy and certificate of status at your soonest convenience in the enclosed, self-addressed, pre-paid, Federal Express envelope. Please contact me immediately if there are any problems or delays. Thank you.

Sincerely,



Robert J. Hauser

RJH:tmc  
Enclosures

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I – NAME**

The name of the corporation shall be:

John Elliott Leighton, P.A.

### **ARTICLE II – PRINCIPAL OFFICE**

The principal street addressed and mailing address, if different is:

5601 San Vicente St.  
Coral Gables, FL 33146

### **ARTICLE III – PURPOSE**

The purpose for which the corporation is organized is:

Law practice

### **ARTICLE IV – SHARES**

The number of shares of stock is:

100

### **ARTICLE IV – INITIAL OFFICERS AND/OR DIRECTORS**

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

John Elliott Leighton, Owner/President  
John Elliott Leighton, Vice President  
John Elliott Leighton, Secretary/Treasurer

### **ARTICLE VI – REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert J. Hauser, Esq.  
Beasley Hauser Kramer Leonard & Galardi, P.A.  
505 South Flagler Drive, Suite 1500  
West Palm Beach, FL 33401

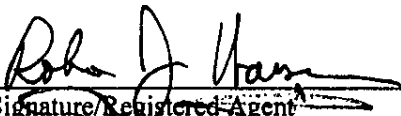
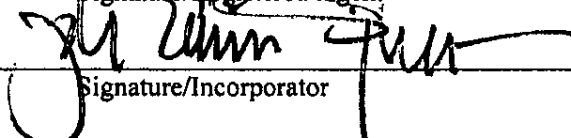
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**ARTICLE VII - INCORPORATOR**

The **name and address** of the Incorporator is:

John Elliott Leighton  
5601 San Vicente St.  
Coral Gables, FL 33146

.....  
*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.*

  
\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

12.19.08  
\_\_\_\_\_  
Date  
12/19/08  
\_\_\_\_\_  
Date

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