

**P09000006610**

**Florida Department of State  
Division of Corporations  
Public Access System**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H09000013908 3)))



H090000139083ABC/

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

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

**From:**

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

FILED

2009 JAN 21 PM 4:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**LEONIS HOLDING COMPANY INC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED

09 JAN 21 PM 1:07

DIVISION OF CORPORATION

**Electronic Filing Menu**

**Corporate Filing Menu**

**Help**

**T. Burch JAN 22 2009**

01/21/2009

FILED  
2009 JAN 21 PM 4: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
91

2009 JAN 21 PM 4:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JAN 21 PM 4:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JAN 21 PM 4:20

2009 JAN 21 PM 4:20

2009 JAN 21 PM 4:20

2009 JAN 21 PM 4:20

2009 JAN 21 PM 4:20

2009 JAN 21 PM 4:20

2009 JAN 21 PM 4:20

2009 JAN 21 PM 4:20

2009 JAN 21 PM 4:20

2009 JAN 21 PM 4:20

2009 JAN 21 PM 4:20

(((H09000013908)))

## **ARTICLE VI – COMMENCEMENT**

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

## **ARTICLE VII – INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall be comprised of three (3) persons. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one.

Director/President  
Kyle B. Stuart  
477 N Bridgestone Avenue,  
Jacksonville, FL 32259

Director/Treasurer  
Thomas L. Bristow  
4707 Stearns Road,  
Valrico, FL 33594

Director/Secretary  
Reyes G. Sanchez  
10349 Brookwood Bluff Road N,  
Jacksonville, FL 32259

## **ARTICLE VIII – INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as incorporator are:

Stefan R. Seuss  
999 Brickell Avenue,  
Suite 600  
Miami, Florida 33131

## **ARTICLE IX – BY-LAWS**

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law

(((H09000013908)))

**ARTICLE X – AMENDMENT**

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

[Signature of incorporator on following page.]

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation as incorporator thereof as of the 20<sup>th</sup> day of January, 2009.

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

**Dated: January 20<sup>th</sup>, 2009**

By: Mercedes Mijenes  
Mercedes Mijenes, Manager