

# **Electronic Articles of Incorporation For**

P09000054232  
FILED  
June 23, 2009  
Sec. Of State  
jshivers

A.M. LEACH CONSTRUCTION GROUP, 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:

A.M. LEACH CONSTRUCTION GROUP, INC.

## **Article II**

The principal place of business address:

2951 LORETTO RD.  
2147  
JACKSONVILLE, FL. 32223

The mailing address of the corporation is:

A.M. LEACH CONSTRUCTION GROUP  
PO BOX 8759  
FLEMING ISLAND, FL. 32006

## **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

## **Article V**

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

MICHAEL A LEACH  
2951 LORETTO RD.  
2147  
JACKSONVILLE, FL. 32223

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL LEACH

### **Article VI**

The name and address of the incorporator is:

MICHAEL LEACH  
2951 LORETTO RD.  
2147  
JACKSONVILLE, FL 32223

Incorporator Signature: MICHAEL LEACH

### **Article VII**

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

Title: P  
MICHAEL A LEACH  
PO BOX 8759  
FLEMING ISLAND, FL. 32006

### **Article VIII**

The effective date for this corporation shall be:

09/01/2009