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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

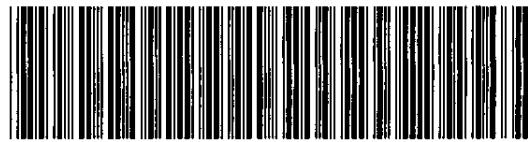
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA STATE
TALLAHASSEE, FLORIDA

11/02/12

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Leap Year Enterprises, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
 & Certified Copy Certified Copy
 & Certificate of & Certificate of
 Status Status

ADDITIONAL COPY REQUIRED

FROM: David Slachter

Name (Printed or typed)

1901 W. Cypress Creek Road, 3rd Floor

Address

Fort Lauderdale, Florida 33309

City, State & Zip

954-453-5223

Daytime Telephone number

marshall.watson@marshallwatson.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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

ARTICLE I NAME Leap Year Enterprises, Inc.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
1800 N.W. 49th Street, Suite 120
Fort Lauderdale, Florida 33309

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any business authorized by Florida law or by Federal law.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Marshall C. Watson, President Name and Title: _____
Address: 1800 N.W. 49th ST, Suite 120 Address: _____
Fort Lauderdale, Florida 33309

Name and Title: _____ Name and Title: _____
Address: _____

Name and Title: _____ Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Marshall C. Watson
Address: 1800 N.W. 49th ST, Suite 120
Fort Lauderdale, Florida 33309

TALLADEGA, FLORIDA

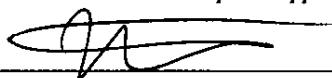
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Marshall C. Watson
Address: 1800 N.W. 49th ST, Suite 120
Fort Lauderdale, Florida 33309

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

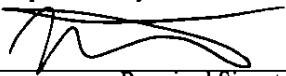


Required Signature/Registered Agent

10-31-12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

10-31-12

Date