

P/3000021553

**Florida Department of State
Division of Corporations
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.

(((H13000053532 3)))



H130000535323ABCW

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 : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Sam.bagwell@me.com

RECEIVED
2013 MAR -7 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Leo's Food Products Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
13 MAR -7 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

TOTAL P.002

FAX AUDIT # H13000053532 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Leo's Food Products Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2880 David Walker Dr., Eustis, Florida 32726

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.
The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Sam Bagwell, 2880 David Walker Dr., Eustis, Florida 32726

The initial officers of the corporation are:

Sam Bagwell, President, 2880 David Walker Dr., Eustis, Florida 32726

Sam Bagwell, Secretary, 2880 David Walker Dr., Eustis, Florida 32726

Sam Bagwell, Treasurer, 2880 David Walker Dr., Eustis, Florida 32726

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark Williams

Business Filings Incorporated
Mark Williams, A.V.P.

Date: 7th day of March, 2013

Signature: Mark Williams

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 7th day of March, 2013

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H13000053532 3

FILED

13 MAR -7 PM 1:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA