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Division of Corporations

Florida Department of State

Division of Corporations

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Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT/NON PROFIT CORPORATION
THE LEROYAN COMPANY

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

THE LEROYAN COMPANY

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be:
509 SOUTH 21ST AVENUE, SUITE 207
HOLLYWOOD, FL 33020

ARTICLE IV

The aggregate number of shares which this corporation shall have authority issue is 100 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

GUY D. SPERDUTO CPA
8963 STIRLING ROAD, SUITE 101
COOPER CITY, FL 33328

ARTICLE VI

The name and address of the board of Directors shall be:

P
GEORGE FOSSETT
PO BOX 220585
HOLLYWOOD, FL 33022

ARTICLE VII

The name and address of the incorporator(s) to these Article of Incorporation Shall Be:

GEORGE FOSSETT
PO BOX 220585
HOLLYWOOD, FL 33022

The undersigned has executed these Articles of Incorporation this 28TH Day of MARCH, 2013.




INCORPORATOR
Signature.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

THE LEROYAN COMPANY

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


REGISTERED AGENT

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