

PK4000031939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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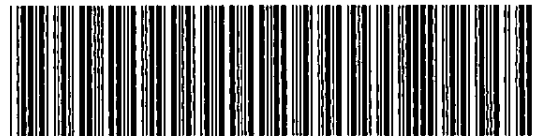
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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CSC.

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I200000000195

REFERENCE : 088208 163366A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 8, 2014

ORDER TIME : 9:39 AM

ORDER NO. : 088208-005

CUSTOMER NO: 163366A

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TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: LEONARDI'S, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ~~Keith Vega~~ - EXT. ~~52014~~ ⁵²⁹²⁵

Emily Grey

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Leonardi's, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is

22369 Collington Drive

Boca Raton FL 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to conduct all lawful activities under the Florida corporation laws.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Robert A. Leonardi - Vice Pres, Secretary, Treasurer

Address: 22369 Collington Drive
Boca Raton FL 33428

Name and Title: Veronica Leonardi - President

Address: 22369 Collington Drive
Boca Raton FL 33428

Name and Title: Robert A. Leonardi - Director

Address: 22369 Collington Drive
Boca Raton FL 33428

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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TALLAHASSEE, FLORIDA

(cont.)

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

ARTICLE VI REGISTERED AGENT

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

Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

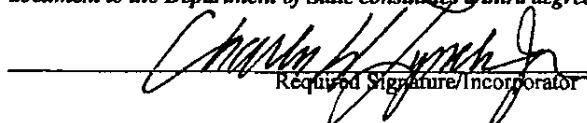
Name: Charles H. Lynch, Jr., Esq.
Address: 110 Genesee Street, Suite 300
Auburn, NY 13021

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

By:  Sue G. Knight
Required Signature/Registered Agent Assistant Vice President

4-9-14
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

04/8/14
Date