

**Electronic Articles of Incorporation
For**

P14000056954
FILED
July 02, 2014
Sec. Of State
msolomon

LEONARD'S OUTBOARD SHOP, 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:

LEONARD'S OUTBOARD SHOP, INC.

Article II

The principal place of business address:

7358 STATE ROAD 21 NORTH
KEYSTONE HEIGHTS, FL. US 32656

The mailing address of the corporation is:

POST OFFICE BOX 128
KEYSTONE HEIGHTS, FL. US 32656

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:

PAUL D NEWELL
260A S. LAWRENCE BLVD.
SUITE 201
KEYSTONE HEIGHTS, FL. 32656

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

Registered Agent Signature: PAUL D. NEWELL

Article VI

The name and address of the incorporator is:

SHARON C. JONES
7364 GAS LINE ROAD

KEYSTONE HEIGHTS, FL 32656

Electronic Signature of Incorporator: SHARON C. JONES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, D
SHARON C JONES
7364 GAS LINE ROAD
KEYSTONE HEIGHTS, FL. 32656 US

Title: VP
CHARLES M TAYLOR
482 SIGSBEE ROAD
ORANGE PARK, FL. 32073

Title: S,T
CHRISTY J HARPER
6364 ROLLING HILLS AVENUE
KEYSTONE HEIGHTS, FL. 32656 US