# **Electronic Articles of Incorporation For**

P17000005230 FILED January 19, 2017 Sec. Of State lyarbrough

LEO GROUP REAL ESTATE, 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: LEO GROUP REAL ESTATE, INC.

## **Article II**

The principal place of business address: 1261 BAY HARBOR DRIVE #308 PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

1261 BAY HARBOR DRIVE #308 PALM HARBOR, FL. US 34685

### **Article III**

The purpose for which this corporation is organized is: REAL ESTATE BROKERAGE

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

HOLLY M COLE 1261 BAY HARBOR DRIVE #308 PALM HARBOR, FL. 34685

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

Registered Agent Signature: HOLLY M COLE

## **Article VI**

The name and address of the incorporator is:

HOLLY M COLE 1261 BAY HARBOR DRIVE #308

PALM HARBOR, FL 34685

Electronic Signature of Incorporator: HOLLY M COLE

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: SH HOLLY M COLE 1261 BAY HARBOR DRIVE #308 PALM HARBOR, FL. 34685 US

Title: SH ALLEN C COLE 1261 BAY HARBOR DRIVE #308 PALM HARBOR, FL. 34685 US

## **Article VIII**

The effective date for this corporation shall be:

01/11/2017

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1/19/2017

To: Department of State

This letter is to confirm that I have no intention of reinstating document #P15000070540.

Thank you,

Holly Cole
Broker/Owner
Leo Group Real Estate, Inc.

