

**Electronic Articles of Incorporation  
For**

P19000042392  
FILED  
May 14, 2019  
Sec. Of State  
dlokeefe

LEO'S & SONS CARPET, 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'S & SONS CARPET, INC.

**Article II**

The principal place of business address:

17430 DUMONT DRIVE  
FORT MYERS, FL. US 33908

The mailing address of the corporation is:

17430 DUMONT DRIVE  
FORT MYERS, FL. US 33967

**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:

ANA L DEL CUETO  
17430 DUMONT DRIVE  
FORT MYERS, FL. 33967

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

Registered Agent Signature: ANA LUISA DEL CUETO

## **Article VI**

The name and address of the incorporator is:

ANA L DEL CUETO  
17430 DUMONT DR.

FORT MYERS, FL. 33967

Electronic Signature of Incorporator: ANA LUISA DEL CUETO

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  
ANA L DEL CUETO  
17430 DUMONT DR.  
FORT MYERS, FL. 33967 US

Title: VP  
JUANA L ZAVALA  
17430 DUMONT DR.  
FORT MYERS, FL. 33967 US

## **Article VIII**

The effective date for this corporation shall be:

05/14/2019