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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LEEN AND SONS CONSTRUCTION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: EDWARD LEEN
Name (Printed or typed)

231 DE 29TH STREET
Address

BOCA RATON, FL 33431
City, State & Zip

561-715-8168
Daytime Telephone number

INTEGRITYHOMEBUILDERS.EL@DMAIL.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles

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OFFICE, FL

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: EDWARD LEEN

Address: 231 NE 29TH STREET
BOCA RATON, FL 33431

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: EDWARD LEEN

Address: 231 NE 29TH STREET
BOCA RATON, FL 33431

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 7-10-20 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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:

✓ Edward Leen
Required Signature/Registered Agent

✓ 7/13/2020
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.

✓ Edward Leen
Required Signature/Incorporator

✓ 7/13/2020
Date

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: LEEN AND SONS CONSTRUCTION INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

231 DE 29TH STREET
BOCA RATON, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PROFIT, CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: EDWARD LEEN

Name and Title: PRESIDENT

Address: 231 DE 29TH STREET
BOCA RATON, FL 33431

Address:

Name and Title: KIERAN LEEN

Name and Title: VICE PRESIDENT

Address: 231 N.E. 29TH ST
BOCA RATON
FL 33431

Address:

Name and Title: REEGAN LEEN

Name and Title: TREASURER

Address: 231 N.E. 29TH ST
BOCA RATON,
FL 33431

Address:

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