

P24000014847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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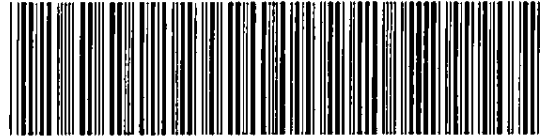
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT BENEFIT CORPORATION

COVER LETTER

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

SUBJECT: LEAVES PB CORP
(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 X \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Michael L. O'Donnell
Name (Printed or typed)

8130 Lakewood Main Street, Suite 103, Number 316
Address

Lakewood Ranch, FL USA 34202
City, State & Zip

206-930-9121
Daytime Telephone number

mike@leaves.us
E-mail address: (to be used for future annual report notification)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN - 8 2000

FILED

ARTICLES OF INCORPORATION FOR FLORIDA PROFIT BENEFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the benefit corporation shall be: **LEAVES PB CORP**

ARTICLE II PRINCIPAL OFFICE

Principal **street** address:

8130 Lakewood Main Street, Suite 103, Number 316
Lakewood Ranch, FL USA 34202

Mailing address, if different is:

ARTICLE III BENEFIT STATEMENT AND BUSINESS PURPOSE

The corporation elects to be a benefit corporation in accordance with s. 607.603, F.S.

The purpose for which the corporation is organized is to create a general public benefit and:

Help people tell, share, and preserve their life stories, personal legacy, and family heritage.

The general and/or specific public benefit(s) to be created by the corporation (in addition to its general purpose) is/are as follows (optional):

Create a permanent digital archive of family stories, photographs, home movies, cards and letters, life events, important documents and other artifacts, for access by future generations.

ARTICLE IV SHARES

The number of shares of stock is: 10,000,000

ARTICLE V INITIAL OFFICERS, DIRECTORS, BENEFIT DIRECTOR AND BENEFIT OFFICER (if Applicable)

Name and Title: Michael Leo O'Donnell, President & Chief Executive Officer

Address: 8130 Lakewood Main Street, Suite 103, Number 316
Lakewood Ranch, FL USA 34202

Name and Title: Anthony Phills, Vice President & Chief Design Officer

Address: 8130 Lakewood Main Street, Suite 103, Number 316
Lakewood Ranch, FL USA 34202

ARTICLE VI REGISTERED AGENT

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

Name: StartupBiz.com LLC

Address: 3403 Alfred Rd
North Port, FL 34286

ARTICLE VII INCORPORATOR

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

Name: Michael Leo O'Donnell

Address: 3403 Alfred Rd
North Port, FL 34286

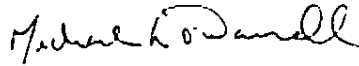
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII ADDITIONAL QUALIFICATIONS OF BENEFIT DIRECTOR, IF ANY:

ARTICLE IX EFFECTIVE DATE

[date of receipt]

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.



Michael L. O'Donnell

Required Signature/Registered Agent

Date: 02/26/2024

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.



Michael L. O'Donnell

Required Signature/Incorporator

02/26/2024

Date