

P950000 7508

MICHAEL LEONE, INC.
2022 SOUTH BUTTONWOOD DRIVE
PT. ST. LUCIE, FL 34952

FILED
1995 JAN 24 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 21, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: MICHAEL LEONE, INC.

600001389826
-01/26/95--01037--018
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

MICHAEL LEONE

MICHAEL LEONE, INC.
2022 SOUTH BUTTONWOOD DRIVE
PT. ST. LUCIE, FL 34952

Enclosures

F. CHESSER JAN 30 1995

ARTICLES OF INCORPORATION

of

Michael Leone, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Michael Leone, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1,000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Michael Leone</u>		
ADDRESS	<u>2022 South Buttonwood Dr.</u>		
CITY	<u>Pt. St. Lucie,</u>	FLORIDA	ZIP <u>34952</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Michael Leone, Inc.</u>		
ADDRESS	<u>2022 South Buttonwood Dr.</u>		
CITY	<u>Pt. St. Lucie</u>	FLORIDA	ZIP <u>34952</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Michael Leone</u>		
ADDRESS	<u>2022 South Buttonwood Dr.</u>		
CITY	<u>Pt. St. Lucie</u>	STATE <u>FL</u>	ZIP <u>34952</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Michael Leone		
ADDRESS	2022 South Buttonwood Dr.		
CITY	Pt. St. Lucie	STATE	FL ZIP 34952
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22nd day of January, 19 95.

Michael Leone (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Michael Leone, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2022 South Butotownwood Dr.

Pt. St. Lucie, FL 34952

has named Michael Leone

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Michael Leone
(registered agent)