

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

csc networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

800-342-8086

P95000010662

95 FEB -8 AM 1:03
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : *539664-145934A*
Patricia Payne

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : February 8, 1995

ORDER TIME : 9:27 AM

ORDER NO. : 539664

CUSTOMER NO: 145934A

CUSTOMER: Mr. Kenneth Degeorge
MR. KENNETH DEGEORGE

4712 Southwest 74th Avenue

Miami, FL 33155

3000001400239

DOMESTIC FILING

P95000010662

NAME: LEON DEGEORGE, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

pm
2-8-95
0214

FILED
95 FEB -8 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Leon DeGeorge, Inc.

FILED
95 FEB -8 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Kenneth DeGeorge, acknowledges and files in the office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

ARTICLE I

NAME

The name of this Corporation shall be:

Leon DeGeorge, Inc.

The mailing address of this Corporation is:

1510 Madrid, #5, Coral Gables, Florida 33134

ARTICLE II

BUSINESS

The general nature of the business and businesses to be transacted are as follows:

To transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of

accomplishing any of the objects hereinabove mentioned, shall have the power to make any perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

ARTICLE III

SHARES

The authorized capital stock of this corporation shall consist of 1,000 shares of common stock, \$1.00 par value.

REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the Corporation's initial registered office is 1510 Madrid, #5, Coral Gables, Florida 33134. The initial registered agent for the Corporation is Kenneth DeGeorge located at 1510 Madrid, #5, Coral Gables, Florida 33134.

ARTICLE IV

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified.

ARTICLE V

FIRST BOARD

The following shall constitute the first Board of Directors of the Corporation:

<u>NAME</u>	<u>ADDRESS</u>
Kenneth DeGeorge	1510 Madrid, #5 Coral Gables, FL 33134
George Leon	1510 Madrid, #5 Coral Gables, FL 33134

ARTICLE VI

INCORPORATOR

The name and address of the initial incorporator of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Kenneth DeGeorge	1510 Madrid, #5 Coral Gables, FL 33134

ARTICLE VII

GENERAL PROVISIONS

(a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

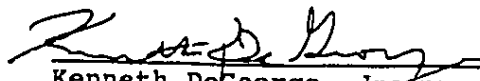
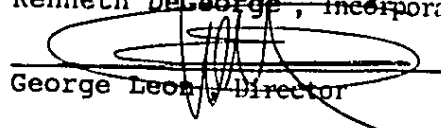
(b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital Stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the Laws of the United

States.


(d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

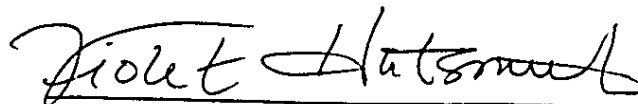
SUBSCRIBED at Miami, Florida, this 6th day of February, 1995.


Kenneth DeGeorge, Incorporator/Director

George Leon, Director

STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

The foregoing Articles of Incorporation were acknowledged before me this 6th day of February, 1995.

 VIOLET HUNTSMITH
My Comm Exp. 2/15/97
Bonded By Service Inc
No. CC259953
☒ Personally Known ☐ Other I.D.


NOTARY PUBLIC, State of Florida
My Commission Expires:


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-- LEON DEGEORGE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has Kenneth DeGeorge, located at 1510 Madrid, #5, City of Coral Gables, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, agree to comply with the provision of said Act relative to keeping open said office, and I am familiar with, and accept the obligations of, Section 607.325 F.S.

By: 
Kenneth DeGeorge
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MARCH 10, 96

TO WHOM IT MAY CONCERN

600001743573
-03/14/96--01097--006
*****35.00 *****35.00

I, KENNETH DEGEORGE, CAN BE REACHED
AT 2738 S.W. 34th AVE. MIAMI, FL. 33133,
PHONE # 305-444-6069

THANK YOU

Kenneth DeGeorge

P.S. ENCLOSED IS A CHECK #0577
OF AMOUNT \$35.00 FOR CORP.
DISSOLUTION.

4837
S.W.
75 AVE.
Miami,
Florida
33155

Phone:
(305)
261
4127

Fax:
(305)
261
4127

96 MAR 14 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA
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VS MAR 19 1996

ARTICLES OF DISSOLUTION

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96 MAR 14 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is LEON DE GEORGE, INC.

SECOND: The articles of incorporation were filed on FEBRUARY 8th 1995.

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

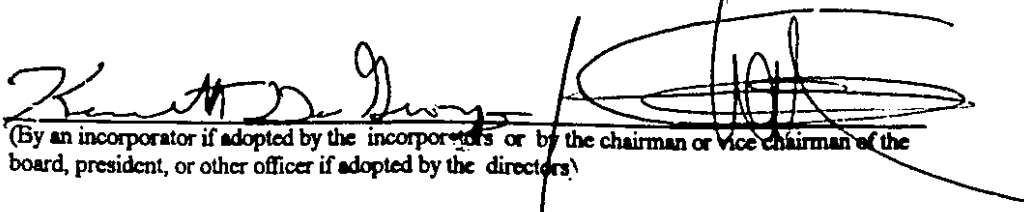
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 10 day of MARCH, 19 96.

Signature


(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

KENNETH DE GEORGE

(Typed or printed name)

DIRECTOR

(Title)