224 Annie Street ORLANDO, Fl. 32806 Phone (407) 649-2000 FAX (407) 648-5786

# WOLSE, YOUNG, O'BAKER & COMPANY 9500030964

124 Wilshire Blvd, SSELBERRY, FL 32707 Phone (407) 339-1210 FAX (407) 339-4205

April 13, 1995

State of Florida
Department of State
The Capitol
Tallahassee, Fl 32304

700001458377 -04/18/95--01011--008 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Leonard/Hackler Development, Inc.

To Whom It Concerns:

Enclosed please find \$70.00 check for Filing Fees and Registered Agent Designation for the proposed incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

WOLFE, YOUNG, O'BAKER & COMPANY

Lonnie E. Young

LEY/jaa Enclosures

cc: John B. Hackler, IV

500 pr.

#### **ARTICLES OF INCORPORATION**

OF

### Leonard/Hackler Development, Inc.

#### Article I - Name

The name of the corporation is: Leonard/Hackler Development, Inc.

# **Article II - Duration**

This corporation shall exist perpetually.

### Article III - Purpose

This corporation may engage in or transact an, and lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

### Article IV - Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

### Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

### Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 715 West Harvard Street, College Park, Fl
32804 and the name of the initial registered agent of this corporation at that address is: John B. Hackler, IV

# Article VII - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The names and addresses of the Initial Directors are: John B. Hackler, IV, and Ralph H. Leonard, Sr., both at 715 West Harvard Street, College Park, Fl 32804.

### Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Ralph H. Leonard, Sr., at 715 West Harvard Street, College Park, Fl 32804.

# **Article IX - Initial Officers**

The names and addresses of initial officers shall be Ralph H. Leonard, Sr., President, and John B. Hackler, IV, Vice-President, Treasurer & Secretary, both at 715 West Harvard Street, College Park, Fl 32804.

#### Article X - By-Laws

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the bylaws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITN	ESS WHEREOF, t	he undersigned s	subscriber has executed these Articles	of Incorporation the 13
day of	APRIL	, A.D., 1995.	$\gamma$	

Ralph H. Leonard, Sr. - Incorporator

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, Ralph H. Leonard, Sr., well-known to me, who, after first being duly sworn by me, deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are all true, accurate and correct.

Ralph H. Leonard, Sr.

SWORN and SUBSCRIBED to before me this 13th day of APRIC, A.D., 1995.

Notary Public, State of Florida

AT LARGE

My Commission Expires: (N.P.Seal)



# State of Florida Department of State

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

The following is submitted in compliance with Section 48.091, Florida Statutes.

Leonard/Hackler Development, Inc., a corporation organized under the laws of the State of Florida, with its principal office at: 715 West Harvard Street, College Park, Fl 32804 has named Ralph H. Leonard, Sr. of 715 West Harvard Street, College Park, Fl 32804 as its Agent to accept service of process within this State.

Leonard/Hackler Development, Inc.

BY: May H. Leonard, Sr., Incorporator

#### **ACCEPTANCE**

Having been named to accept service of process for the above-stated corporation, at the designated place in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Ralph H. Leonard, Sr., Resident Agent