

P95000062821

REFERENCE NUMBER
BRIAN PUNESSA
TELEPHONE 1-202-558-5672
FAX NUMBER 1-202-558-472
MAILING ADDRESS 1-202-558-472

OFFICE USE ONLY

100001559441
-08/14/95--01033--003
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 AUG 14 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56-51-8
8-5-95

Examiner's Initials _____

ARTICLES OF INCORPORATION

LEONARD SPRINGS, INC.

A FOR PROFIT CORPORATION

FILED

95 AUG 14 PM 4: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is: **LEONARD SPRINGS, INC.**

ARTICLE I

The undersigned persons, acting as incorporators of a corporation for profit under the Florida Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

The corporation is a for profit corporation. The general purpose for which this corporation is formed is to buy, hold, and sell real estate, mortgages, securities, and financial interests; provide marketing services, and a litigation support system to law firms and other companies or provide expert review and testimony on security claims, and for arbitration claims; to administer a claims process, by which security holders may obtain information and other services; to keep records, to do business research, and in general provide business, computer, investment, and litigation services for the general public, for investors, for private and public entities, for law firms and security companies, and any other interested person or entities, for law firms and security companies, and any other interested person or entity; and to do any other related matter.

ARTICLE IV

The corporation is organized upon a common stock basis as defined by Florida Statutes. There will be ten thousand (10,000) shares of common stock issued by the company. Shares of this common stock shall be issued initially to the following persons and in the amount set opposite their names:

BRIAN D. PAONESSA

100 SHARES

THE KMP BENEFICIAL TRUST, EILEEN NORBECK TRUSTEE 9,900 SHARES

These shares may not be resold or otherwise transferred to other persons unless first offered to other shareholders, or to this company. Additional shares may be issued from time to time in accordance with this division of ownership or as otherwise decided by the Trustee of the KMP Beneficial Trust, unless changed by an appropriate change in the bylaws.

ARTICLE V

The street address of the initial office of the corporation is:
931 VILLAGE BLVD # 905-172, WEST PALM BEACH, FLORIDA 33480.

ARTICLE VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The initial number of directors of the corporation shall be one; provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors names herein as the first Board of Directors shall hold office until November 30, 1995 at which time an election of directors shall be held.

Directors elected at the first meeting, and at all times thereafter, shall serve for a term of one year until the next annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 9:00 A.M., on the 31st day of December of each year at the principal office of the corporation, or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all the members of the Board shall individually or collectively consent in writing to such action. Such written consent shall have the same force and effect as if taken by unanimous written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation and Bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie.

The name and residential address of the person who is to serve as the initial director are: **BRIAN D. PAONESSA, 931 VILLAGE BLVD. #905-172, WEST PALM BEACH, FL 33409.**

ARTICLE VII

The above incorporator is a resident of Palm Beach County, Florida.

ARTICLE VIII

The Board of Directors shall elect the following officers:

PRESIDENT: BRIAN D. PAONESSA

TREASURER & SECRETARY: BRIAN D. PAONESSA

and such other officers as the Bylaws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the above persons shall serve as corporate officers.

ARTICLE IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Corporation Act of Florida, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefore in the Bylaws.

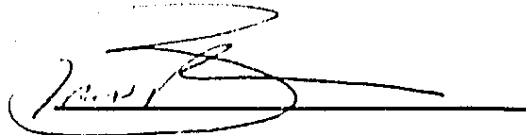
ARTICLE X

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

ARTICLE XI

The name and street address of the registered agent is BRIAN D. PAONESSA, 931 VILLAGE BLVD # 905-172, WEST PALM BEACH, FL 33409.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming a profit corporation under the Laws of Florida, have executed these Articles of Incorporation on this 10th day of August, 1995.

A handwritten signature in black ink, appearing to read 'Brian D. Paonessa', is written over a horizontal line.

BRIAN D. PAONESSA

LEONARD SPRINGS, INC.
A FOR PROFIT CORPORATION

FILED
95 AUG 14 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent, in the State of Florida.

1. The name of the corporation is **LEONARD SPRINGS, INC.**
2. The name and address of the Registered agent and office is:

BRIAN D. PAONESSA, 931 VILLAGE BLVD # 905-172, WEST PALM BEACH, FL 33409


Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

BRIAN D. PAONESSA

931 VILLAGE BLVD. # 905-172

WEST PALM BEACH, FL 33409

BY:



BRIAN D. PAONESSA