

P96000005742

TRANSMITTAL LETTER

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

FILED
96 JAN 17 10 40 AM
TALLAHASSEE, FLORIDA
200001690602
-01/17/96--01048--005
****122.50 ****122.50

SUBJECT: Leal-Smith, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Yolanda L. Smith
Name
4561 W. Marsh Rd #27
Address
Pompano Beach, Fla. 33069
City, State, & Zip
(954) 984-0752
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

1-18-96
JH

ARTICLES OF INCORPORATION

OE

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TALLAHASSEE, FLORIDA

Leal - Smith, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Leal - Smith, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4561 W. McNab Rd. #27
Pompano Beach, Fla. 33069

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares at .01 cent par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Yolanda L. Smith
4561 W. McNab Rd. #27
Pompano Beach, Fla. 33069

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Yolanda L. Smith
4561 W. Menab Rd #27
Pompano Beach, Fla.
33069

The undersigned has(have) executed these Articles of Incorporation this

12th day of January, 19 96.

Yolanda L. Smith, President
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Leal-Smith, Inc.
2. The name and address of the registered agent and office is:
Yolanda L. Smith
(NAME)
4561 W. Manab Rd H 27
(P.O. BOX NOT ACCEPTABLE)
Pompano Beach, Fla. 33069
(CITY/STATE/ZIP)

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Yolanda L. Smith

DATE 1-12-96