

P96000022541

TRANSMITTAL LETTER

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

900001728669
-03/01/96--01009--008
****131.25 ****131.25

SUBJECT: M. J. LEUTHNER ENTERPRISES, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

MICHAEL J. LEUTHNER

Name (printed or typed)

505 WOODVIEW DRIVE

Address

TAVARES, FL 32778

City, State & Zip

904-343-3992

Daytime Telephone number

MAR 13 1996

MAR 1 1996

BSB

691

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR -8 AM 11:18

FILED

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 1, 1996

MICHAEL J. LEUTHNER
505 WOODVIEW DRIVE
TAVARES, FL 32778

SUBJECT: M. J. LEUTHNER ENTERPRISES, INC.
Ref. Number: W96000004709

We have received your document for M. J. LEUTHNER ENTERPRISES, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 596A00009265

ARTICLES OF INCORPORATION

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:

M. J. LEUTHNER ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

505 WOODVIEW DR.
TAVARES, FL 32778

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES OF STOCK
(ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EILEEN LEUTHNER
505 WOODVIEW DR.
TAVARES, FL 32778

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MICHAEL J. LEUTHNER - PRESIDENT
505 WOODVIEW DRIVE
TAVARES, FL 32778

EILEEN C. LEUTHNER -
505 WOODVIEW DRIVE
TAVARES, FL 32778

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

26th day of February, 19 96.

Michael J. Leuthner
Signature

Eileen C. Leuthner
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: M. J. LEUTHNER ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

EILEEN LEUTHNER
(NAME)

505 WOODVIEW DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAVARES, FL 32778
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Eileen Leuthner
(SIGNATURE)

2/26/96
(DATE)