

P96000089123



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 3, 1997

LEONARD PROPERTY CORP.
9300 NE 4 AVE
MIAMI SHORES, FL 33138

SUBJECT: LEONARD PROPERTY CORP.
Ref. Number: P96000089123

Enclosed per your request.

To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for LEONARD PROPERTY CORP., document number P96000089123, has been misplaced and has not been filmed for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Lyn Turley

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (904) 487-6900.

Sincerely,
Lyn Turley,
Management Review Specialist
Bureau of Commercial Recording

Letter number: 597A00016739

FILED
96 OCT 29 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96-6201

ARTICLES OF INCORPORATION
OF
LEONARD PROPERTY CORP.

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96 OCT 29 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned adopts the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be Leonard Property Corp.

ARTICLE II - COMMENCEMENT & DURATION

The corporation shall commence its existence on October 29, 1996 and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - ADDRESS

The mailing address of the corporation is 9300 NE 4 Ave. Miami Shores FL 33138.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
1,000	Common	\$1.00

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the

right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - REGISTERED AGENT

The name and address of the Registered Agent of the corporation is Thomas A. Leonard, 9300 NE 4 Ave. Miami Shores FL 33138.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator of the corporation is Thomas A. Leonard, 9300 NE 4 Ave. Miami Shores FL 33138.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is Thomas A. Leonard, 9300 NE 4 Ave., Miami Shores FL 33138.

ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation this 27 day of October, 1976.

Thomas H. Leonard
Incorporator

ACCEPTANCE BY REGISTERED AGENT

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.

Thomas H. Leonard
Registered Agent

Date: October 27, 1976

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Thomas B. Leonard
Incorporator

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Thomas B. Leonard
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