

P97 000001242
TRANSMITTAL LETTER

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

SUBJECT: Leapfrog Health Care Products

(Proposed corporate name - must include suffix)

EFFECTIVE DATE

1-2-97

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

96 DEC 31 PM 12:46

FILED

FROM:

Randolph Tucker

Leapfrog
(Name printed or typed)
PO Box 1888

Address

Orlando FL 32801

City, State & Zip

407/ 872 1161

Daytime Telephone number

000002042780--3
12/31/95--01095--011
****1.1.25 ****1.1.25

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

ARTICLES OF INCORPORATION
OF

.....Leapfrog Health Care Products... Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

EFFECTIVE DATE
1-2-97

The name of the corporation ("Corporation") is
...Leapfrog Health Care Products... Inc.

ARTICLE II

The existence of the corporation shall begin on
.....January 2, 1997.....

ARTICLE III

The street address of the principal office of the
Corporation is 545 S. Delaney Street
 Building 2
 Orlando, Florida 32801

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

FILED
96 DEC 31 PM 12:46
TALLAHASSEE, FLORIDA

ARTICLE V

The initial street address of the Corporation's registered office is 545 S. Delaney St. Building 2 Orlando FL 32801. The initial registered agent for the Corporation at that address is Randolph Tucker and Jeffrey Murphy.

ARTICLE VI

The initial board of directors shall consist of2..... members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Randolph Tucker	545 S. Delaney #2 Orlando FL 32801
Jeffrey Murphy	545 S. Delaney #2 Orlando FL 32801

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

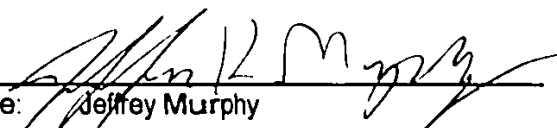
Name	Address
Randolph Tucker	545 S. Delaney #2 Orlando FL 32801
Jeffrey Murphy	545 S. Delaney #2 Orlando FL 32801

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of

DECEMBER, 1996.


Name: Jeffrey Murphy

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Leapfrog Health Care Products, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Randolph Tucker
545 S. Delaney #2
Orlando FL 32801

Date: December 26, 1996

FILED
96 DEC 31 PM 12:46
TALLAHASSEE, FLORIDA