

P97000006151

LAW OFFICES

Joseph N. Perlman

Belcher Place
1101 Belcher Rd., Suite B
Largo, FL 33771

900002054569--6

-01/10/97--01099--014

Office ***12.50 ***122.50

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

502-
W97-1188

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 22 PM 1:00

9/1/22/97

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Largo, FL 33771

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SECRETARY OF STATE
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97 JAN 22 PM 1:00

Joseph N. Perlman

Practice Limited to:
Personal Injury Law
Real Estate
Business/Commercial Law
Civil Litigation

*Also Admitted in Ohio

Certified Circuit Court Mediator

Telephone:
(813) 536-2711

Fax:
(813) 536-2714

January 21, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32304

Attn: Claretha Golden

Re: Leaf Mecatronics, Inc.

Ms. Golden:

Enclosed please find the original and a copy of Articles of Incorporation for the above-named corporation. Also enclosed is a copy of your letter of January 16, 1997.

After filing the enclosed Articles of Incorporation please return a certified copy to the undersigned by the Federal Express enclosed.

Very truly yours,

Joseph N. Perlman, Esquire

JNP/dw

Enclosure

msgrave@leaf-mec, inc.



JAN 20 1997

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 16, 1997.

JOSEPH N. PERLMAN, ESQUIRE
1101 BELCHER ROAD #B
BELCHER PLACE
LARGO, FL 33771

SUBJECT: LEAF, INC.
Ref. Number: W97000001188

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 22 PM 1:00

We have received your document for LEAF, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 697A0000236.1

ARTICLES OF INCORPORATION
OF
LEAF MECATRONICS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 22 PM 1:00

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I - NAME. The name of this corporation is **LEAF MECATRONICS, INC.**

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized as a distributor of products for the public and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is 7500 shares of capital stock at \$1.00 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of the principal office of this corporation is:

1101 Belcher Road S, Suite B
Largo, Florida 33771

The name and address of the Registered Agent of this Corporation is:

JOSEPH N. PERLMAN, ESQUIRE
1101 Belcher Road S, Suite B
Largo, Florida 33771

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) Directors initially. The number of Directors be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

NAME	ADDRESS
FRED SLOAN	1101 Belcher Road S, Ste B Largo, Florida 33771
WILLIAM R. MUSGRAVE	1101 Belcher Road S, Ste B Largo, Florida 33771

ARTICLE VIII - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

WILLIAM R. MUSGRAVE
1101 Belcher Road S, Suite B
Largo, Florida 33771

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of this 6 day of January, 1997.


WILLIAM R. MUSGRAVE

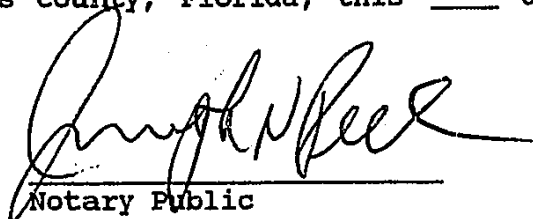
STATE OF FLORIDA)
) §
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, WILLIAM R. MUSGRAVE, personally appeared known to me to be the person who executed the foregoing Articles of LEAF, MEATRONICS, INC., and he acknowledged before me

that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal in Pinellas County, Florida, this 5 day of
January, 1997.

My Commission Expires:


Notary Public

Printed Notary Signature


musgrave@aol.com



Joseph N. Periman
MY COMMISSION # 00582993 EXPIRES
September 8, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for **LEAF MECATRONICS, INC.**


JOSEPH N. PERLMAN

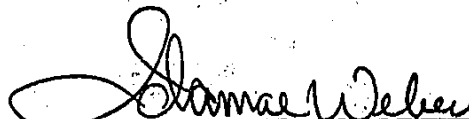
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 22 PM 1:00

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above personally appeared, JOSEPH N. PERLMAN, known to me to be the person who executed the foregoing Acceptance of Designation as Registered Agent, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this 7 day of January, 1997.

My Commission Expires:


Notary Public

Printed Notary Signature

