

P97000050632

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN -9 PM 12:44

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

SUBJECT: Leonard's Painting & Maintenance, Inc.
(Proposed corporate name - must include suffix)

900002171799--7
-05/08/97--01119--008
*****78.75 *****78.75

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: Brian Leonard
Name (Printed or typed)

12559 Fallohide Lane
Address

Jacksonville, Fla 32225
City, State & Zip

(904) 220-3073
Daytime Telephone number

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

KP
6-9-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1997

BRIAN LEONARD
12599 FALLOHIDE LANE
JACKSONVILLE, FL 32225

SUBJECT: LEONARD'S PAINTING & MAINTENANCE, INC.
Ref. Number: W97000010944

We have received your document for LEONARD'S PAINTING & MAINTENANCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 697A00025401

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97 JUN -9 PH 12:44

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Leonard's Painting & Maintenance, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
12559 Fallohide Lane
Jacksonville, Florida 32225

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$0.01 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

This street address of the initial registered office of this corporation is 12559 Fallohide Lane, Jacksonville, Florida 32225 and the name of the initial registered agent of this corporation at that address is Brian Leonard a Florida resident.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Brian Leonard
12559 Fallohide Lane
Jacksonville, Florida 32225

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing the Articles is:

Brian Leonard
12559 Fallohide Lane
Jacksonville, Florida 32225

ARTICLES VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.


ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date signing.

Dated: April 15th, 1997

Leonard's Painting & Maintenance, Inc.
by Brian Leonard, President


Incorporator

97 JUL -9 PM 12:45

**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 Leonard's Painting & Maintenance, Inc.

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

Brian Leonard

(NAME)

12559 Fallohide Lane

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

Jacksonville, Fla 32225

(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.

Brian Leonard

(SIGNATURE)

June 3, 1997

(DATE)