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CAROL R. GERARD, ESQUIRE
12180 GLENMORE DRIVE
CORAL SPRINGS, FLORIDA 33071
TELEPHONE (954) 344-5294
FAX (954) 344-5294

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 18, 1997

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

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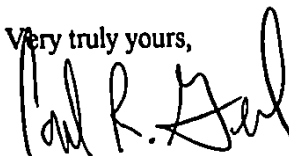
Re: Filing Articles of Incorporation and designation of Registered Agent for Leo & Sons, Inc.

To Whom It May Concern:

Enclosed please find a check for \$70.00 to cover the costs for filing Articles of Incorporation and designation of Registered Agent for Leo & Sons, Inc.

Kindly return a filed copy in the envelope provided. Thank you in advance for your cooperation.

Very truly yours,



Carol R. Gerard, Esq.

Enclosures

ORA
6/25/97

**ARTICLES OF INCORPORATION
OF
LEO & SONS, 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

The name of the corporation is **LEO & SONS, INC.** ("Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1661 SW 14th Street, Miami, Florida 33145.

**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue **FIVE THOUSAND (5,000)** shares of Common Stock, each share having the par value of **ONE DOLLAR (\$1.00)**. All Common Stock shall be identical with each other in every respect and the holders of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent is: Carol Gerard, 12180 Glenmore Drive, Coral Springs, Florida 33071.

**ARTICLE V
BOARD OF DIRECTORS**

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

| <u>Name</u> | <u>Address</u> |
|-------------|--|
| Leo Torres | 1661 SW 14 th Street, Miami, Florida 33145 |

ARTICLE VI
INCORPORATOR

The name and address of the person signing these Articles is:

| <u>Name</u> | <u>Address</u> |
|-----------------|--|
| Carol R. Gerard | 12180 Glenmore Drive Coral Springs, Florida 33071 |

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 18 day of June, 1997.



CAROL R. GERARD, INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **LEO & SONS, 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).



CAROL R. GERARD

Date: June 18, 1997