

Charter Number Only

PA 7000101770

VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

CORPORATION(S) NAME

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-12/03/97--01042--011
****122.50 ****122.50

Leonard Nanne, Inc.

FILED
97 DEC -3 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

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Certified

RECEIVED
97 DEC -3 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

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97 DEC -3 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LEONARD MARINE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associate himself to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is **LEONARD MARINE, INC.**

ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 641-1 Clearlake Road, Cocoa, Florida 32922. The Board of Directors may from time to time move the principal office to any other address.

ARTICLE VI. DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time in accordance with or as amended by the By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of the member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Hal Leonard	641-1 Clearlake Road Cocoa, Florida 32922

ARTICLE VIII. SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Hal Leonard	641-1 Clearlake Road Cocoa, Florida 32922

ARTICLE IX. INITIAL REGISTERED AGENT
AND INITIAL REGISTERED OFFICE

The name of the Initial Registered Agent and the address of the Initial Registered Office is as follows:

<u>Name</u>	<u>Address</u>
Hal Leonard	641-1 Clearlake Road Cocoa, Florida 32922

ARTICLE X. AMENDMENT


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a meeting of the Stockholders by two-thirds of the stock entitled to vote thereon, unless all Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered others.

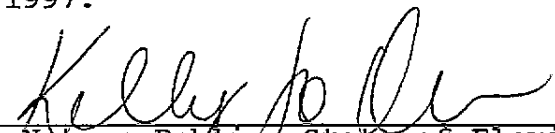

Hal Leonard

Having been named to accept service of process,
as indicated in the foregoing Articles of Incorporation,
I hereby agree to act in such capacity and comply with
the provisions contained in Chapter 48.091, Florida
Statutes.


Hal Leonard
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me a Notary
Public duly authorized in the State and County named above
to take acknowledgments, personally appeared Hal Leonard,
to me known to be the person described as subscriber in
and who executed the foregoing Articles of Incorporation,
and acknowledged before me that he subscribed to those
Articles of Incorporation. WITNESS my hand and official
seal in the County and State named above the 25th day of
November, 1997.


Notary Public, State of Florida

My Commission Expires:



KELLY JO OLIVER
My Comm Exp. 11/18/2000
Bonded By Service Ins
No. CC602365
☒ Personally Known ☐ Other ID

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA