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JAMES R. LEONE
ATTORNEY AT LAW

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****122.50 ****122.50

December 29, 1997

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

FILED
97 DEC 30 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Filing of James R. Leone, P.A.

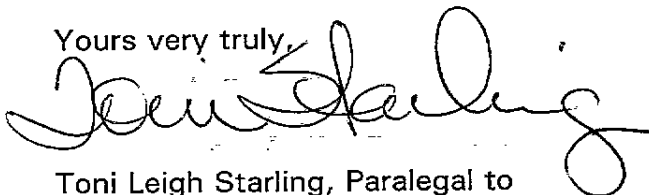
Dear Sir or Ma'am:

Please find the enclosed Articles of Incorporation for the filing of James R. Leone, P.A. Also enclosed you will find a check for \$122.50 for filing fees. Please send us a certified copy of the certificate as soon as possible.

Please feel free to call our office if you should need any further information. Thank you for your assistance in this matter.

EFFECTIVE DATE
12-29-97

Yours very truly,



Toni Leigh Starling, Paralegal to
JAMES R. LEONE

TLS\
Xc: file
Encl: referenced above

CB
12-31-97

ARTICLES OF INCORPORATION

OF

JAMES R. LEONE, P.A.

A Professional Corporation Formed Under Chapter 621,
the Professional Service Corporation Act, and
Chapter 607, the Florida General Corporation Act,
of the Florida Statutes

EFFECTIVE DATE
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ARTICLE I - NAME

The name of this corporation is JAMES R. LEONE, P.A.

ARTICLE II - DURATION

This corporation shall exist perpetually. This corporation shall commence on the date of subscription and acknowledgment.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of rendering professional legal services to the public and transacting any and all lawful business for which a professional corporation may be incorporated under Chapter 621, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 200,000 shares of capital stock, par value \$.01 per share, but such shares may be issued or transferred only to persons who are duly qualified attorneys at law holding valid Florida licenses to practice. The capital stock shall consist of three classes: (1) 100,000 shares of Common Stock, Series A, par value \$.01 per share, (2) 100,000 shares of Common Stock, Series B, par value \$.01 per share and (3) -0- shares of Preferred Stock, par value \$.01 per share. Series A and B of the Common Stock are identical in all respects, except that Series A has no voting rights except as absolutely required by law. Authority is vested in the Directors of the corporation to establish series of the Preferred Stock, and fix and

determine the variations in the relative rights and preferences as between series.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1275 Lake Heathrow Lane, Suite 115
Heathrow, FL 32746

The name of the initial registered agent of this corporation at that address shall be:

James R. Leone

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. The initial number of directors of this corporation shall be one. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one.

B. The name and address of the initial director and officer of this corporation are as follows:

| Name | Address | Office |
|----------------|--|---|
| James R. Leone | 1275 Lake Heathrow Lane Suite 115 Heathrow, FL 32746 | Director, Chairman, President, Secretary, Treasurer |

ARTICLE VII - INCORPORATOR

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

| Name | Address |
|----------------|--|
| James R. Leone | 1275 Lake Heathrow Lane, Suite 115 Heathrow, Florida 332746 |

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and/or the stockholders.

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 all rights conferred upon the stockholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this December 29, 1997.


James R. Leone, Subscriber

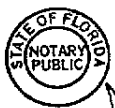
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared **James R. Leone**, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this December 29, 1997.


Deborah L. Donarski
Notary Public, State of Florida

NOTARY SEAL



DEBORAH L. DONARSKI
My Comm Exp. 6/16/2001
Bonded By Service Ins
No. CC656046
☒ Personally Known ☐ Other I.D.

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of **JAMES R. LEONE, P.A.**, I hereby accept and agree to act in this capacity.


James R. Leone

The foregoing document was prepared by:

JAMES R. LEONE, P.A.
1275 Lake Heathrow Lane, Suite 115
Heathrow, Florida 32746
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(407) 805-9030 FAX

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