

# P99000000 2079

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**FLORIDA PROFIT CORPORATION OR P.A.**

**JOHN C. LEIGHTON, P.A.**

Certificate of Status	0
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Page Count	04 (5)
Estimated Charge	\$70.00

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

January 7, 1999

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**ARTICLES OF INCORPORATION**

**OF**

**JOHN C. LEIGHTON, P.A.**

**ARTICLE I**

**CORPORATE NAME**

The name of the corporation is: John C. Leighton, P.A.

**ARTICLE II**

**NATURE OF CORPORATE BUSINESS**

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida, which includes practicing as a duly licensed Real Estate Broker.

**ARTICLE III**  
**CAPITAL STOCK**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**Prepared By:**  
**Joseph Rizzo, Esq.**  
**1790 N.W. 122 Terrace**  
**Pembroke Pines, FL 33026**  
**(954)431-4335**  
**FL Bar No. 909564**

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**ARTICLE IV.**

**PREEMPTIVE RIGHTS**

All shareholders of the corporation shall be vested with full preemptive rights.

**ARTICLE V.**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT : John C. Leighton

INITIAL REGISTERED OFFICE : 7118 N.W. 42 Court  
Coral Springs, FL 33065

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been named initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I, JOHN C. LEIGHTON, hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
JOHN C. LEIGHTON  
REGISTERED AGENT

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ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is

One (1). The name and address of the member of the Initial Board of Directors is:

1) John C. Leighton  
7118 N.W. 42 Court  
Coral Springs, FL 33065

ARTICLE VII

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is 7118 N.W. 42 Court, Coral Springs, FL 33065.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator executing these articles of Incorporation is: John C. Leighton, 7118 N.W. 42 Court, Coral Springs, FL 33065.

  
JOHN C. LEIGHTON  
INCORPORATOR

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