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**WILLIAM MULLOY**  
6785 MANASOTA KEY ROAD  
ENGLEWOOD, FL 34223  
TEL (941) 474-1545  
FAX (941) 475-2088

FILED  
99 JUL -1 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 29, 1999

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

Subject: The Leonard Corporation

Enclosed please find an original Articles of Incorporation and the \$70.00 filing fee for the above referenced company.

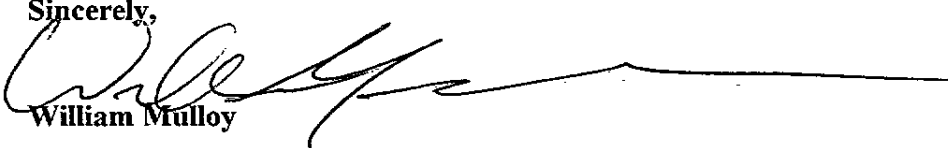
Please forward the Certificate of Incorporation and/or Corporate charter number to the following address, if possible:

Law Office of William Mulloy  
6785 Manasota Key Road  
Englewood, FL 34223  
Tel: (941) 474-1545

000002921070--5  
-07/01/99--01071--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Call me anytime if you have any questions or comments.

Sincerely,

  
William Mulloy

enc.

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WS

**ARTICLES OF INCORPORATION**  
**OF**  
**THE LEONARD CORPORATION**

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE 1.**

**(Name of Corporation)**

The name of the corporation shall be THE LEONARD CORPORATION.

The principal place of business of this corporation shall be as follows:

4783 Swift Road  
Sarasota, FL 34231

**ARTICLE 2.**

**(Term of Existence)**

The term of existence of this corporation shall be perpetual.

**ARTICLE 3.**

**(Nature of Business)**

The purpose of this corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

**ARTICLE 4.**

**(Capital Stock)**

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share.

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**ARTICLE 5.**

**(Registered Agent)**

The name and street address of the initial registered agent and the initial registered office of this corporation are as follows:

Robert Leonard  
4783 Swift Road  
Sarasota, FL 34231

**ARTICLE 6.**

**(Board of Directors)**

This corporation shall have a Board of Directors of one (1) director initially. The number of directors shall be prescribed by the Bylaws of this corporation from time to time. The name and address of the person who shall serve as the initial director of this corporation until the first annual meeting of the shareholders or until his successors are duly elected and qualified are as follows:

Robert Leonard  
4783 Swift Road  
Sarasota, FL 34231

**ARTICLE 7.**

**(Incorporator)**

The name and address of the Incorporator for these Articles of Incorporation is:

Robert Leonard  
4783 Swift Road  
Sarasota, FL 34231

IN WITNESS THEREOF, the undersigned, being the incorporator above named, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, has executed these Articles of Incorporation this 25<sup>TH</sup> day of JUNE, 1999.

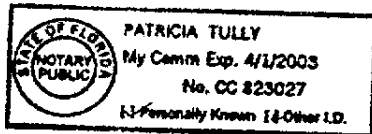
I am hereby familiar with and accepts the duties and responsibilities of registered agent for said corporation.

Robert Leonard  
Robert Leonard/Incorporator/Registered Agent

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Robert Leonard, who is Personally Known ☒ or Produced Identification ☒ Type of Identification Produced FLX# L563-763-31-404-0, and who personally executed the above Articles of Incorporation.

WITNESS my hand and seal this 25 day of June, 1999.



Patricia Tully  
Notary Public PATRICIA TULLY  
My Commission Expires: 4-1-03