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TRANSMITTAL LETTER

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

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-07/28/99--01011--004

*****78.75 *****78.75

EFFECTIVE DATE

7-21-99

SUBJECT: Leopard Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Leopard Corporation
Name (printed or typed)

2071 SW 70th Avenue, Suite G-8

Address

Davie, FL 33317

City, State & Zip

954 723-0256

Daytime Telephone number

Darlene Oliphant GAVE
AUTHORIZATION BY PHONE TO
CORRECT art. I
DATE 8/3/99
DOC. EXAM Doris Brown

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG - 3 1999

ARTICLES OF INCORPORATION

EFFECTIVE DATE
7-21-99

ARTICLE I NAME

The name of the corporation shall be Leopard Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be 2071 SW 70th Avenue, G-8
Davie, FL 33317

and the mailing address of this corporation shall be 2071 SW 70th Avenue, G-8
Davie, FL 33317

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 U. S. per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Darlene Nelson-Oliphant, C.P.A.
2071 S. W. 70th Avenue, Suite G8
Davie, FL 33317

ARTICLE V INCORPORATORS

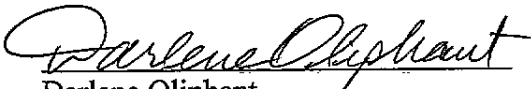
The name and address of the incorporator to these Articles of Incorporation are:

Darlene Oliphant
2071 SW 70th Avenue, G-8
Davie, FL 33317

ARTICLE VI TERM OF EXISTENCE

This corporation shall have **perpetual existence**, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporate existence shall begin is **five days prior to the filing date of the incorporation.**

The undersigned incorporator has executed these Articles of Incorporation this 26th day of July, 1999.


Darlene Oliphant

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Leopard Corporation

2. The name and address of the registered agent and office is:

Darlene Oliphant

(NAME)

2071 S. W. 70th Avenue, Suite G-8

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Davie, FL 33317

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Darlene Oliphant
(SIGNATURE)

7/26/99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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