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TRANSMITTAL LETTER

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

800002969268-0  
-08/25/99-01017-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: LEON LAW OFFICE, P.A.

Enclosed is the original and one (1) copy of the Articles of Incorporation; the Certificate of Designation and a check for \$78.75. Please send one Certificate of Status.

FROM: Lisa M. Leon  
Leon Law Office  
4475 US 1 South, Suite 201  
St. Augustine, FL 32086

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SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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**ARTICLES OF INCORPORATION  
OF  
LEON LAW OFFICE, P.A.**

The undersigned incorporator, for the purpose of forming a professional service corporation under the Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation.

**Article I NAME**

The name of the corporation shall be: LEON LAW OFFICE, P.A.

**Article II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4475 US 1 South  
Suite 201  
St. Augustine, Florida 32086

**Article III PURPOSE**

The specific purpose for which the corporation is organized:

To provide legal services to businesses and individuals.

**Article IV CAPITAL STOCK**

The number of shares that this corporation is authorized to have outstanding at any one time is:

<u>Number</u>	<u>Class</u>	<u>Par value per share</u>
100	Common	No Par

The preferences, limitations, designation and relative rights of Common Stock are as follows:

- 1) Ratable participation in earnings by way of cumulative dividends when and if declared by the Board of Directors out of legally available funds;
- 2) Ratable voting rights of one vote per share; and
- 3) Ratable participation in net assets after satisfying creditors upon liquidation.

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**Article V PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

**Article VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Lisa M. Leon  
4475 US 1 South, Suite 201  
St. Augustine, FL 32086

**Article VII INCORPORATOR**

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

Lisa M. Leon  
4475 US 1 South  
Suite 201  
St. Augustine, FL 32086

The undersigned has executed these Articles of Incorporation this 23rd day of August, 1999.

  
\_\_\_\_\_  
Lisa Marcel Leon

**CERTIFICATE OF DESIGNATION  
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 LEON LAW OFFICE, P.A.
2. The name and address of the registered agent and office is:

Lisa M. Leon  
4475 US 1 South, Suite 201  
St. Augustine, FL 32086

August 23, 1999

*Lm Leon*

Lisa M. Leon  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 simultaneously with this designation 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 a registered agent.

August 23, 1999

*Lm Leon*

Lisa M. Leon