

P99000080178

Lass Accounting & Business Service Inc.
7431 NW 39 St.
Lauderhill, FL 33319

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Lass
ACCOUNTING & BUSINESS SERVICES, INC
7431 NW 39th Street • Lauderdale, FL • 33319
PERSONEL & CORPORATE • INCOME TAX SERVICE
BOOKKEEPING • PAYROLL • FINANCIAL STATEMENTS

RUTH LIVERPOOL
PRESIDENT

Phone (954) 746-5011
Fax (954) 746-7996
Pager (954) 872-2579

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TALLAHASSEE FLORIDA

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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

*NOTE - 4 lines above signature
Please back date*

Shanks

Other

*CP
8/20/99
4*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 25, 1999

LASS ACCOUNTING & BUSINESS SERVICE INC.
7431 N.W. 39 STREET
LAUDERHILL, FL 33319

SUBJECT: MICHELLE LEONARDO AND ASSOCIATES, INC.
Ref. Number: W99000019753

We have received your document for MICHELLE LEONARDO AND ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 199A00042709

ARTICLES OF INCORPORATION
OF
MICHELLE LEONARDO AND ASSOCIATES, INC.

Article I

The name of the Corporation is
MICHELLE LEONARDO AND ASSOCIATES, INC.

Article II

The Address of the principle office is
727 BARCELONA DRIVE, BOCA RATON, FL 33432

This Corporation is authorized to issue 1000 Shares of Common Stock
par value of one dollar (1.00) per share

Article IV

The Street Address of the registered office of this corporation is
727 BARCELONA DRIVE, BOCA RATON, FL 33432

The name of the registered agent is
MICHELLE LEONARDO
727 BARCELONA DRIVE, BOCA RATON, FL 33432

Article V

This corporation shall have not less than one (1) Director initially. The number of Directors may be increased or decreased from time to time by the bylaws, but shall never be less than one (1)
The Name & address of the Directors of this corporation is

MICHELLE LEONARDO
727 BARCELONA DRIVE, BOCA RATON, FL 33432

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Article VI

The name and address of the incorporator is:

MICHELLE LEONARDO
727 BARCELONA, BOCA RATON, FL 33432

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TALLAHASSEE FLORIDA

The corporation shall take whatever action shall be necessary to cause the shares of the corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954 as amended, and the regulations issued thereunder.

Article VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment hereto, any right conferred upon the shareholders is subject to reservation.

" I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of incorporation this 13TH day of AUGUST, 1999

X Michelle Leonardo

MICHELLE LEONARDO
Incorporator / Registered Agent