

P99000102576

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000029926 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
99 NOV 23 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SAN D'LEON, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is:

SAN D'LEON, INC.

With the principal place of business located at:

**8000 WEST DRIVE, UNIT 122
NORTH BAY VILLAGE, FLORIDA 33141**

ARTICLE II - PURPOSE

This corporation shall have the perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase its prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

**8000 WEST DRIVE, UNIT 122
NORTH BAY VILLAGE, FLORIDA 33141**

The name of the initial registered agent of this corporation is:

LINCOLN DE LEON

FILED
99 NOV 23 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have **one (1)** director (s) initially. The number of directors may be either increased or decreased from time to time as prescribed in the by-laws, but shall never be less than one (1). The initial director (s) of this corporation is (are):

LINCOLN DE LEON

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

**LINCOLN DE LEON
8000 WEST DRIVE, UNIT 122
NORTH BAY VILLAGE, FLORIDA 33141**

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors, to the fullest extent permitted by law.

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by laws of this corporation shall be vested in the board of directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 11th day of November of 1999.



LINCOLN DE LEON
Incorporator

**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: **SAN D'LEON, INC.**
2. The name and address of the registered agent and office are:

**LINCOLN DE LEON
8000 WEST DRIVE, UNIT 122
NORTH BAY VILLAGE, FLORIDA 33141**


LINCOLN DE LEON

Title: Shareholder

Date: November 11, 1999

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.


LINCOLN DE LEON

Date: November 11, 1999

FILED

99 NOV 23 AM 9:21

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**