

Electronic Articles of Incorporation For

P25000026073
FILED
April 28, 2025
Sec. Of State
kcostello

PETER LEONE USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PETER LEONE USA INC.

Article II

The principal place of business address:

17681 SHETLAND LANE
LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:

17681 SHETLAND LANE
LOXAHATCHEE, FL. US 33470

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RANDALL J SIMMS
6504 CONTEMPO LANE
BOCA RATON, FL. 33433

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RANDALL J SIMMS

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Article VI

The name and address of the incorporator is:

RANDALL J SIMMS
6504 CONTEMPO LANE

BOAC RATON, FL 33433

Electronic Signature of Incorporator: RANDALL J SIMMS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
PETER R LEONE
17681 SHETLAND LANE
LOXAHATCHEE, FL. 33470 US