

TRANSMITTAL LETTER

P00000023075

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

FILED
00 FEB 28 AM 11:05
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

LEE WOLFHAGEN, INC

(Proposed corporate name - must include suffix)

000003149960--1

-02/28/00--01130--017

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

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:

LEE WOLFHAGEN

Name (Printed or typed)

6537 N. 145 PLACE

Address

PALM BEACH GARDENS, FL 33418

City, State & Zip

(561) 775 3945

Daytime Telephone number

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

D. BROWN MAR - 7 2000

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

LEE WOLFHAGEN, INC

ARTICLE II. PRINCIPAL OFFICE

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

6537 N. 145 PLACE, PALM BEACH GARDENS, FL
33418

ARTICLE III. SHARES

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

- 100 -

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

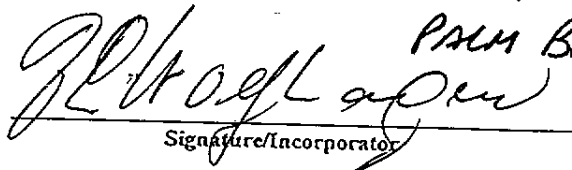
The name and Florida street address of the initial registered agent are:

LEE WOLFHAGEN 6537 N. 145 PLACE
PALM BEACH GARDENS, FLA 33418

ARTICLE V. INCORPORATOR

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

LEE WOLFHAGEN 6537 N. 145 PLACE
PALM BEACH GARDENS, FLA 33418

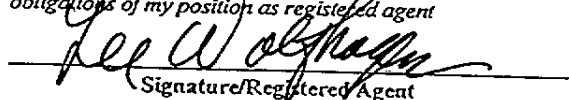

Signature/Incorporator

2-24-00

Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

2-24-00

Date