

Division of Corporations

P000000048551**Florida Department of State**Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 16 PM 3:16

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FLORIDA PROFIT CORPORATION OR P.A.**P. J. LEE PRODUCTS, INC.**

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

P. J. LEE PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1070 COLONIAL AVE S.E.
PALM BAY, FLORIDA 32909-4807

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 address of the initial registered agent is:

JOSEPH F. LEE
1070 COLONIAL AVE S.E.
PALM BAY, FLORIDA 32909-4807

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSEPH F. LEE
1070 COLONIAL AVENUE S.E.
PALM BAY, FLORIDA 32909-4807

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of May, 2000.

x Joseph F. Lee
(Signature)

Notarization is not required.

ARTICLE VI. DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

JOSEPH F. LEE
1070 COLONIAL AVE S.E.
PALM BAY, FLORIDA 32909-4807

PATRICIA A. LEE
1070 COLONIAL AVE S.E.
PALM BAY, FLORIDA 32909-4807

The name(s) and street addresses of the officer(s) are:

JOSEPH F. LEE, PRESIDENT,
1070 COLONIAL AVE S.E.
PALM BAY, FLORIDA 32909-4807

PATRICIA A. LEE, VICE-PRESIDENT
1070 COLONIAL AVE S.E.
PALM BAY, FLORIDA 32909-4807

The name(s) and street addresses of the shareholder(s) are:

JOSEPH F. LEE (100)
1070 COLONIAL AVE S.E.
PALM BAY, FLORIDA 32909-4807

CERTIFICATE OF DESIGNATION OF 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:

P.J. LEE PRODUCTS, INC.

The name and address of the registered agent and office is

JOSEPH F. LEE
1070 COLONIAL AVE S.E.
PALM BAY, FLORIDA 32909-4807

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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 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.

X Joseph F. Lee
(Signature)

(Date)

Notarization Is Not Required.
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314