

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

LEE WOOD WORKS, INC.

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ARTICLES OF INCORPORATION

 \mathbf{OF}

LEE WOOD WORKS, INC.

AM 8: 22 SEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the law of the State of Florida.

ARTICLE I - NAME

The name of the corporation is LEE WOOD WORKS, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, each share having a no par value per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 1370 W. 15th Street, Panama City, Florida 32401, and the name of the initial registered agent of this corporation at that address is Marlen Taylor.

AUDIT NO. H00000041681 8 Michael B. Duncan Fl. Bar No. 0130249

HARRISON, SALE, McCLOY, THOMPSON & HARRISON POST OFFICE DRAWER 1579 PANAMA CITY, FLORIDA 32402-1579

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ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two. The name and address of the initial directors of this corporation are:

Roy David Lee 2970 Ross Clark Circle Suite 3 Dothan, AL 36301 Dale Marie Lee 2970 Ross Clark Circle Suite 3 -Dothan, AL 36301

ARTICLE VII - INCORPORATORS

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

Roy David Lee 2970 Ross Clark Circle Suite 3 Dothan, AL 36301

TOY FATTE I DE

STATE OF Alabama COUNTY OF Houston

The foregoing instrument was acknowledged before me this Aday of Musual , 2000, by ROY DAVID LEE.

() who is personally known to me.

() who produced <u>Colobora Chuices Legisl</u> as identification.

Delicial Hoffman Signature of Notaty Public 01-9,2000

> AUDIT NO. H00000041681 8 Michael B. Duncan (Fla. Bar No. 0130249

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that LEE WOOD WORKS, INC., a corporation for profit, desiring to organize under the laws of the State of Florida, with Articles of the indicated as office, principal its Incorporation, at 1370 W. 15th Street, Panama City, Florida 32401, has named Marlen Taylor, located at 1370 W. 15th Street, Panama City, Florida 32401, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

> Marlen Taylor Registered Agent

AUDIT NO. H00000041681 8 Michael B. Duncan (Fla. Bar 0130249)

HARRISON, SALE, McCLOY, THOMPSON & HARRISON POST OFFICE DRAWER 1579 PANAMA CITY, FLORIDA 32402-1579