

P00000075332

400003345354--5
-08/03/00--01065--022
*****78.75 *****78.75

August 1, 2000

Florida Dept Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
00 AUG -3 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed are the articles of incorporation for E.Lee & McKay, Inc.
together with a check in the amount of \$78.75 for the filing fees and a
certificate.

If you need to contact me relative to this incorporation, then please
call Hans Simons, CPA at (941) 466-7600

Thanking You,


David A. Ely

H.R. HANS SIMONS, C.P.A., P.A.
16048-2 San Carlos Boulevard
Fort Myers, Florida 33908-3328

8-9
WC

INCORPORATION
OF
E. LEE & MCKAY, INC.

FILED
00 AUG -3 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to chapter 607 of the Florida Statutes, adopts the following articles of incorporation:

ARTICLE 1

The name of this Corporation is:
E. LEE & MCKAY, INC.

ARTICLE 2

The address of this Corporation is:
27249 PULLEN AVENUE, B-3, BONITA SPRINGS, FL. 34135

ARTICLE 3

The Corporation shall be authorized to transact in any business or activity permitted under the laws of the United States, the State of Florida, or any other State, Territory, or Nation.

ARTICLE 4

Officers and Directors are to be elected at the annual stockholders meeting by the stockholders; One share of stock = One vote; A simple plurality is required.

ARTICLE 5

The Corporate powers are as provided in Section 607 of the Florida Statutes, with no limitations.

ARTICLE 6

The initial registered agent of the corporation is:
DAVID A. ELY
27249 PULLEN AVENUE, B-3, BONITA SPRINGS, FL. 34135

ARTICLE 7

The Corporation shall exist perpetually.

ARTICLE 8

The Corporate stock shall be limited to common stock only; Stock issued will be 1000 shares; Par Value is \$1.00 per share.

ARTICLE 9

The name and address of the incorporator of these articles of incorporation is:
DAVID A. ELY
27249 PULLEN AVENUE, B-3, BONITA SPRINGS, FL. 34135

ARTICLE 10

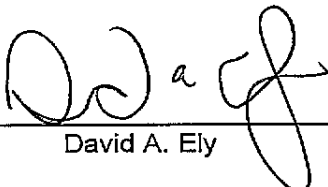
Initial members of the Board of Directors of the Corporation are:

DAVID A. ELY
27249 PULLEN AVENUE, B-3, BONITA SPRINGS, FL. 34135

CYNTHIA K. MCLEOD
27249 PULLEN AVENUE, B-3, BONITA SPRINGS, FL. 34135

The undersigned incorporator has executed these articles of incorporation this 1st day of August, 2000

Incorporator:



David A. Ely

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

FILED
00 AUG -3 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501 of
the Florida Statutes, the undersigned corporation, organized under
the laws of the State of Florida, submits the following statement
in designating the registered agent and office in the State of
Florida.

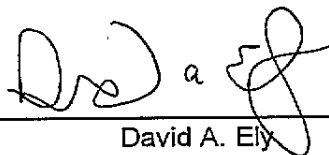
The name of the corporation is:
E.LEE & MCKAY, INC.

The name of the registered agent is:
DAVID A. ELY

The address of the registered office is:
27249 PULLEN AVENUE B-3, BONITA SPRINGS, FL. 34135

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 the statutes relating to the proper and
complete performance of my duties, and I am familiar and accept
the obligations of my position as registered agent.

Signature:


David A. Ely

Date: 8 / 1 / 00