

P00000086517

August 25, 2000

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

MAILED  
00 SEP 12 AM 10:03  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of Lee Holding Co., Inc. along with a check in the amount of Seventy-eight Dollars and Seventy-five Cents (\$78.75).

Please process this incorporation at your earliest convenience.

Sincerely

*Yau H. Lee*

Yau H. Lee  
850 Greenbriar Ave.  
Davie, FL 33325

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-08/28/00--01117--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

150-250 3500, 3550  
m00-21464

D. BROWN SEP 13 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 31, 2000

YAU H. LEE  
850 GRENBRIAR AVENUE  
DAVIE, FL 33325

SUBJECT: LEE HOLDING CO., INC.  
Ref. Number: W00000021464

We have received your document for LEE HOLDING CO., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 800A00046578

ARTICLES OF INCORPORATION OF  
LEE HOLDING & INVESTMENT, INC.

FILED  
00 SEP 12 AM 10:03  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is Lee Holding & Investment, Inc..

ARTICLE II DURATION

The duration of the corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the corporation is organized are:

1. To invest the assets of the corporation in stocks, bond and other securities for the education and benefit of the shareholders.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100,000. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the corporation is 850 Greenbriar Ave., Davie, FL 33325.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Yau H. Lee. The street address of the initial registered agent of the corporation is 850 Greenbriar Ave., Davie, FL 33325.

ARTICLE VII DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is two. The names and addresses are:

Yau H. Lee, President, Secretary, and Treasure  
850 Greenbriar Ave.  
Davie, FL 33325

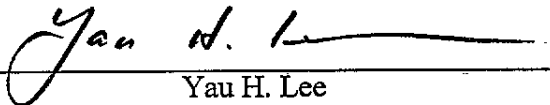
Ying Y. Lee, Vice President  
850 Greenbriar Ave.  
Davie, FL 33325

#### ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Yau H. Lee  
850 Greenbriar Ave.  
Davie, FL 33325

The undersigned incorporator has executed these Articles of Incorporation this 6th day of September, 2000.

  
Yau H. Lee

# CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Lee Holding & Investment, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the Town of Davie, County of Broward, State of Florida has named Yau H. Lee, located at 850 Greenbriar Ave., Davie, FL, as its agent to accept service of process within this state.

## ACKNOWLEDGE:

Having been named to accept service of process for the above named 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 sections relative to keeping open said office.

Yau H. Lee  
Registered Agent - Yau H. Lee

9/6/2000  
Date

FILED  
00 SEP 12 AM 10:03  
CLERK OF STATE  
TALLAHASSEE, FLORIDA