

PD1000049996

May 18, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
01 MAY 18 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Curtis B. Lee & Associates, P.A.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 (seventy dollars) for filing fee and designation of registered agent for the proposed corporation. If you have any questions or concerns, please contact the undersigned at the telephone number or address indicated below.

Curtis B. Lee
37 North Orange Avenue, Suite 500
Orlando, Florida 32801
(407) 366-7228

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DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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ARTICLES OF INCORPORATION
OF
CURTIS B. LEE & ASSOCIATES, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator of a professional corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such professional corporation:

ARTICLE I: NAME

The name of the corporation is Curtis B. Lee & Associates, P.A.

ARTICLE II: ADDRESS

The initial principal office of the corporation will be located at 37 North Orange Avenue, Suite 500, Orlando, Florida 32801. The mailing address of the corporation will be Post Office Box 3412, Orlando, Florida 32802-3412.

ARTICLE III: DURATION

The period of duration of the corporation is perpetual.

ARTICLE IV: PURPOSE

The purpose for which the corporation is organized is to engage in the rendering of professional legal services to individuals, businesses, and other entities as well as to engage in any and all lawful business enterprises and activities.

ARTICLE V: AUTHORIZED SHARES

Number.—The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Capital Stock with a value of \$1.00 (one dollar) per share.

Stated capital.—The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends.—The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

Classes of stock.—The shares of the corporation are not to be divided into classes.

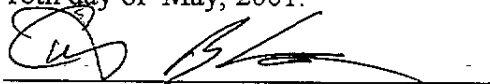
Share series.—The corporation is not authorized to issue shares in series.

ARTICLE VI: INCORPORATORS

The name(s) and address(es) of the initial incorporator(s) is (are) as follows:

<i>Name</i>	<i>Number & Street</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
<u>Curtis B. Lee, Esq.</u>	<u>37 North Orange Avenue</u>	<u>Orlando, Florida</u>		<u>32801</u>

The undersigned incorporator, being the original subscriber to these Articles of Incorporation for the purpose of forming a professional corporation in the State of Florida, do make and submit these Articles of Incorporation to the Florida Department of State for filing, and hereby declare and certify that the facts herein stated are true, on this 18th day of May, 2001.



Curtis B. Lee, Esq., as incorporator

ARTICLE VII: REGISTERED AGENT

The name of the initial registered agent of the corporation is Curtis B. Lee, Esquire, and whose initial address is 37 North Orange Avenue, Suite 500, Orlando, Florida 32801

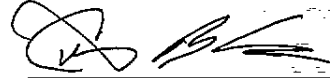
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the laws of the State of Florida, the following statement is submitted designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Curtis B. Lee & Associates, P.A.
2. The name and address of the registered agent and office is:

Curtis B. Lee, Esquire
37 North Orange Avenue, Suite 500
Orlando, Florida 32801
(407) 366-7228

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.


Curtis B. Lee, Esquire

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