

P010000086258

TRANSMITTAL LETTER

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

200004561842--6
-08/29/01--01037--017
*****78.75 *****78.75

SUBJECT: Lee Cox, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee & Certificate

FROM: LONNIE GENE COX, JR.
Name (printed or typed)
6931 Oldgate Circle
Address
NEW PORT RICHEY, FL 34655
City, State & Zip
(727) 372-4999
Daytime Telephone Number

01 AUG 29 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

4/20/01
8/31/01

FILED

01 AUG 29 AM 10:17

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Lee Cox, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Business address
6931 Oldgate Circle
NEW PORT RICHEY, FL 34655

Mailing address
P. O. Box 797
Elfers, FL 34680

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LONNIE GENE COX, JR.
6931 Oldgate Circle
NEW PORT RICHEY, FL 34655
ARTICLE V INCORPORATOR(S)

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

LONNIE GENE COX, JR.
6931 Oldgate Circle
NEW PORT RICHEY, FL 34655

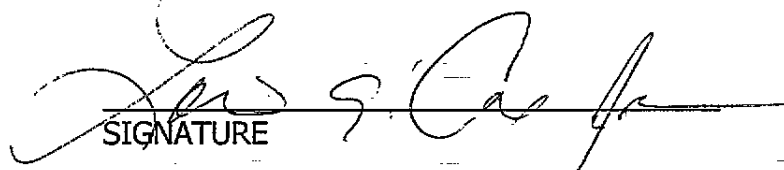
ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

LONNIE GENE COX, JR. DIRECTOR, PRESIDENT, TREAS.
6931 Oldgate Circle
NEW PORT RICHEY, FL 34655

LEE MCWHIRTER COX, DIRECTOR, VP, SEC.
6931 Oldgate Circle
New Port Richey, FL 34655

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

24th day of August, 2001.


SIGNATURE

CERTIFICATE OF DESIGNATION OF

FILED

REGISTERED AGENT/REGISTERED OFFICE

01 AUG 29 AM 10:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Lee Cox, Inc.

2. The name and address of the registered agent and office is:

LONNIE GENE COX, JR.
(Name)

6931 Oldgate Circle
(P.O. Box not acceptable)

NEW PORT RICHEY, FL 34655
(City/State/Zip)

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.


Signature

8-27-01
Date