

LAW OFFICES OF L. BYRON REID, CHARTERED

109 HARRISON AVENUE  
P.O. Box 607 (32402)  
PANAMA CITY, FLORIDA 32401

TELEPHONE: (850) 913-8800

FACSIMILE: (850) 784-0012

October 25, 2001

P01000104326

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

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-10/26/01--01033--021  
\*\*\*\*157.50 \*\*\*\*\*78.75

IN RE:

R. J. MOS INCORPORATED  
CAPTAIN LEE INCORPORATED

Enclosed you will find the original and one copy of the Articles of Incorporation and Designation and Acceptance of Resident Agent for R. J. Mos Incorporated and Captain Lee Incorporated. Also enclosed is our check number 5050 in the amount of \$157.50 to cover costs of registration fees and one certified copy for both companies. A self-addressed, stamped envelope is enclosed for your convenience in returning the certified copies to our office.

Thank you for your attention to this matter. Should you have any questions or require additional information, please don't hesitate to contact our office.

Sincerely,

LAW OFFICES OF L. BYRON REID, CHARTERED



Margie Atkinson  
Legal Assistant

/mna

Enclosures: As Stated

FILED  
2001 OCT 26 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

15  
10/29/01

ARTICLES OF INCORPORATION  
OF  
CAPTAIN LEE INCORPORATED

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Captain Lee Incorporated.

ARTICLE II

The existence of the corporation shall begin on the date of filing of the Articles of Incorporation.

ARTICLE III

The street address of the principal office of the corporation is 1812 Southwest 9<sup>th</sup> Avenue, Fort Lauderdale, FL 33315.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1,000,000, par value \$0.01 per share, all of which shall be common stock. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 109 Harrison Avenue, Panama City, Florida 32401. The initial registered agent for the corporation at that address is L. Byron Reid.

ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are:


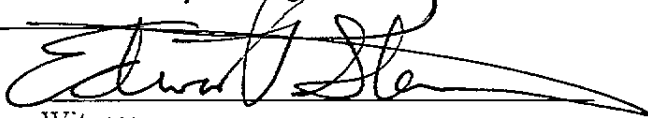
| <u>Name</u>    | <u>Address</u>   |
|----------------|--|
| Gary Lee Shull | 1812 Southwest 9 <sup>th</sup> Avenue<br>Fort Lauderdale, FL 33315 |

Sheila C. O'Brien

1812 Southwest 9<sup>th</sup> Avenue  
Fort Lauderdale, FL 33315

The undersigned have executed these articles of incorporation on September 20, 2001.

Witness

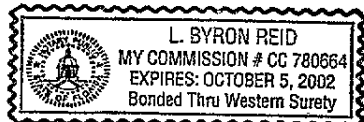
  


Witness

STATE OF FLORIDA  
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED before me on Sept. 20, 2001 by Gary Lee Shull, who  
is personally known to me or ~~has~~ produced \_\_\_\_\_ as identification.

  
Notary Public, State of Florida



\_\_\_\_\_  
Printed Name of Notary

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

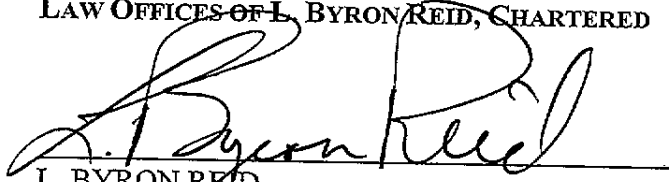
UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is Captain Lee Incorporated.
2. The name and address of the registered agent and office is:

L. Byron Reid  
Law Offices of L. Byron Reid, Chartered  
109 Harrison Avenue  
Panama City, FL 32401

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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 all the obligations of my position as registered agent.

**LAW OFFICES OF L. BYRON REID, CHARTERED**

  
\_\_\_\_\_  
L. BYRON REID  
109 Harrison Avenue  
Panama City, Florida 32401

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