

ROBERT B. COOK, P. A.
Attorney and Counselor at Law

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FILED
01 DEC 13 PM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 7, 2001

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*****87.50 *****87.50

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Andrew Lee and Associates, Inc.

Gentlemen:

Please find enclosed the original of the articles of incorporation for the subject for profit corporation. Please provide me with a certified copy of the articles of incorporation after formation. A check in the amount of \$87.50 is enclosed for payment of the following fees under the indicated sub-sections of Chapter 607.0122, Florida Statutes:

- (1) Articles of incorporation;
- (23) Certified copy of articles of incorporation of the subject corporation.

Very truly yours,



Robert B. Cook

ARTICLES OF INCORPORATION
OF
ANDREW LEE AND ASSOCIATES, INC.

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ARTICLE I. CORPORATE NAME.

The name of this corporation is Andrew Lee and Associates, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1481 South Military Trail, West Palm Beach, Florida 33415.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are

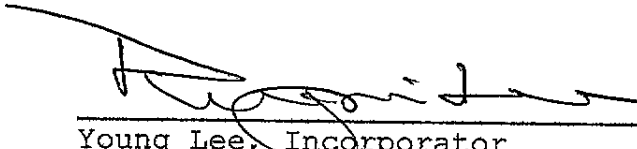
Robert B. Cook
17 Bay Harbor Road
Tequesta, FL 33469

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator to these articles of incorporation is:

Young Lee
6242 Barbara Street
Jupiter, FL 33458

The undersigned executed these articles of incorporation on December 7, 2001.



Young Lee, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11
day of December, 2001, by Young Lee, who is personally known to me
or who has produced a Florida driver's license as identification.

Edith Papp, Notary Public



Edith Papp
Commission # CC 737192
Expires JUN. 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of §§48.091(1) and 617.0501, Florida Statutes,
the following is submitted in compliance thereof:

That **ANDREW LEE AND ASSOCIATES, INC.** desiring to organize
under the laws of the State of Florida, designates the name and
address of its registered agent to accept service of process within
this State as follows:

Robert B. Cook
17 Bay Harbor Road
Tequesta, FL 33469

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-
stated corporation, at the above-stated address in this State, I
hereby accept to act in this capacity and agree to comply with the
provisions of said statute relative to keeping the premises open
from 10:00 a.m. to noon each day, except Saturdays, Sundays, and
legal holidays, and to post therein a sign designating the name of
the Corporation and the name of its registered agent.

BY: Robert B. Cook

Robert B. Cook

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 14
day of December, 2001, by Robert B. Cook, who is personally known
to me.

Edith Papp, Notary Public



Edith Papp
Commission # CC 737192
Expires JUN. 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

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