



PD1000/20992

ACCOUNT NO. : 072100000032

REFERENCE : 505397 126174A

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 70.00

ORDER DATE : December 21, 2001

ORDER TIME : 3:46 PM

ORDER NO. : 505397-005

CUSTOMER NO: 126174A

CUSTOMER: Marci L. Rose, Esq  
Marci L. Rose, Esq

818 White Street

Key West, FL 33040

DOMESTIC FILING

NAME: LEE MEAD, INC.

300004736583--5

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroeder EXT. 1118

EXAMINER'S INITIALS:  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

RECEIVED  
01 DEC 21 PM 4:43

FILED  
01 DEC 21 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*P. 12/26/01*

FILED

01 DEC 21 PM 1:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LEE MEAD, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LEE MEAD, INC.

The address of the principal office of this corporation shall be 651 Carolyn Avenue, Little Torch Key, Florida 33042, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Lee Nohe Pres./V. Pres.	651 Carolyn Avenue Little Torch Key, Florida 33042
Richard Biagi Sec.	651 Carolyn Avenue Little Torch Key, Florida 33042
Carolyn Biagi Treas.	651 Carolyn Avenue Little Torch Key, Florida 33042

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

FILED

01 DEC 21 PM 1:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on December 21, 2001.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

JAI/das