

P02000005721

TRANSMITTAL LETTER

FILED  
02 JAN 11 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEST QUICK TAX RETURNS  
310 1/2 S. BUMBY AVE.  
ORLANDO, FL 32803  
(407) 896-7921

I AM ENCLOSING A CHECK OF \$70 DOLLARS. PLEASE SEND ME A STAMPED  
COPY OF THE ARTICLE OF INCORPORATION.

THANK YOU.

300004768688-4  
-01/11/02--01030-014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

## **ARTICLES OF INCORPORATION**

**FILED**  
02 JAN 11 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I : NAME**

MICHAEL S. LEE, PA

### **ARTICLE II : PRINCIPAL OFFICE**

8834 DUNES CT. #104  
KISSIMMEE, FL 34747

### **ARTICLE III : SHARES**

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

COMMON STOCK- 100 SHARES NO PAR VALUE  
MICHAEL S. LEE - 100 SHARES

### **ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

MICHAEL S. LEE  
8834 DUNES CT. #104  
KISSIMMEE, FL 34747

## **ARTICLE V: INCORPORATORS**

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

PABLO A. RODRIGUEZ, CPA  
310 1/2 S. BUMBY AVE.  
ORLANDO, FL 32803

## **ARTICLE VI : DIRECTORS**

The company will be run by the board of directors. The directors are:

MICHAEL S. LEE - PRESIDENT  
PATRICIA TRUELOVE - VICE PRESIDENT

## **ARTICLE VII : NATURE OF BUSINESS**

The corporation will engage in the business of Real Estate and Timeshare Sales. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 4th day of January 2002.

  
signature

Address for:

MICHAEL S. LEE  
8834 DUNES CT. #104  
KISSIMMEE, FL 34747

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

**FILED**  
02 JAN 11 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501,  
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.

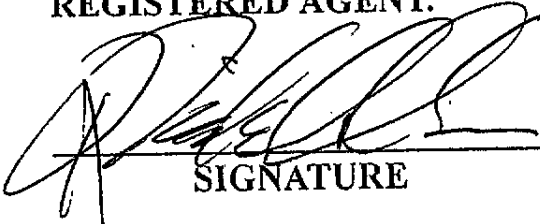
1. THE NAME OF THE CORPORATION IS :

Michael S. Lee, PA

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND  
OFFICE IS:

Michael S. Lee  
8834 Dunes Ct. #104  
Kissimmee, FL 34747

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

1/4/02  
DATE