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02 MAR 12 AM 11:08

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**HOLD**  
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 OFFICE USE ONLY

March 12, 2002

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Lee Business Systems, Inc.

**P02000026820**

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
- Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

DIVISION OF CORPORATION  
 02 MAR 12 AM 10:10

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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 \*\*\*\*\*70.00 \*\*\*\*\*70.00

ARTICLES OF INCORPORATION  
OF  
LEE BUSINESS SYSTEMS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I. NAME.

The name of this corporation shall be named and known as LEE BUSINESS SYSTEMS, INC.

ARTICLE II. DURATION.

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.

The names of the initial registered agents of the corporation at its initial registered office, and the street address and the mailing address of its initial principal office, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
SYLVESTER LEE	2232 SW 44TH ST CAPE CORAL, FL. 33914

ARTICLE VI. DIRECTORS.

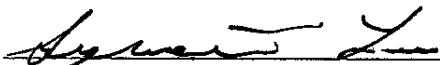
The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than two (2). The corporation shall have two (2) Directors initially, and the name and address of the initial Directors are as follows:

SYLVESTER LEE	2232 SW 44TH ST CAPE CORAL, FL. 33914
ANGELA V. PATTON	2232 SW 44TH ST CAPE CORAL, FL. 33914



I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation and the registered agent signatures.

IN WITNESS WHEREOF, the person(s) executing these Articles of Incorporation has caused his hand and seal to be set this sixth day of MARCH, 2002.

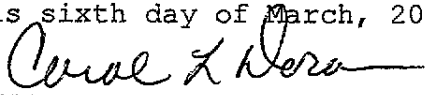
  
\_\_\_\_\_  
SYLVESTER LEE

STATE OF FLORIDA

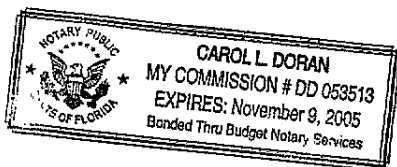
COUNTY OF LEE

Before me personally appeared **SYLVESTER LEE** known to me to be the individuals described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this sixth day of March, 2002.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



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