

TRANSMITTAL LETTER

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

500008044065--9
-09/26/02--01018--005
*****78.75 *****78.75

SUBJECT:

Lee-Tackett, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Jeff Tackett

Name (Printed or typed)

902 Clint Moore Road #200

Address

Boca Raton, FL 33487

City, State & Zip

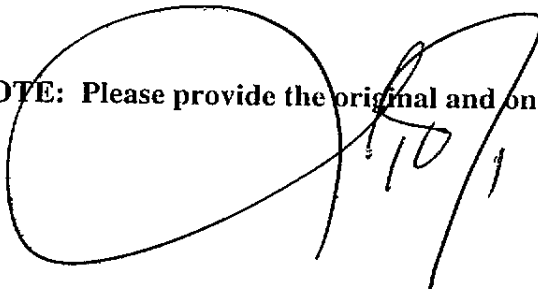
561-962-2927

Daytime Telephone number

02 SEP 26 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lee-Tackett, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

902 Clint Moore Rd.
Suite 200
Boca Raton, FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Financial Planning

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jeffrey S. Tackett, Pres.
833 Penwinkle St.
Boca Raton, FL 33486

Monique S. Lee, VP/sec'y
5531 SW 114th Ave
Cooper City FL 33330

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

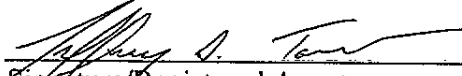
Jeffrey S. Tackett
833 Penwinkle St.
Boca Raton, FL 33486

ARTICLE VII INCORPORATOR

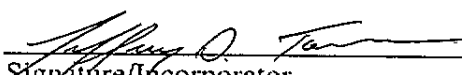
The name and address of the Incorporator is:

Jeffrey S. Tackett
833 Penwinkle St.
Boca Raton, FL 33486

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

9-24-02
Date


Signature/Incorporator

9-24-02
Date

FILED
02 SEP 26 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA