P03000002061

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:



500009642595

01/02/03--01022--007 **70.00

Office Use Only

ARTICLES OF INCORPORATION

OF

LELAND & CO. INC. FOR PROFIT



ARTICLE I. NAME. The name of the corporation shall be LELAND & CO. INC.

ARTICLE II. DURATION. The corporation shall exist perpetually.

ARTICLE III. PURPOSE. The purposes of this corporation is for the purpose of sales in fine jewelry and gifts and for the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPTITOL STOCK. This corporation is authorized to issue One Hundred (100) shares of common stock with One Dollar (\$1.00) par value per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTRATION OFFICE AND AGENT.

The street address of the principal office is 3016 East Colonial Drive, Orlando, Florida 32803 and the mailing address 424 East Central Boulevard, Orlando, Florida 32801. The name of the Initial Registered Agent is MARSHALL R. MCKEE, SR., located at 3016 East Colonial Drive, Orlando, Florida 32803.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This

corporation shall have one (1) director initially. The number of directors may never be less than one (1). The name and address of the initial director (s) of this corporation is/are:

MARSHALL R. MCKEE, SR. 3016 East Colonial Drive Orlando, Florida 32803

ARTICLE VII. INITIAL OFFICERS.

President: MARSHALL R. MCKEE, SR.

V. President: MARSHALL R. MCKEE, SR. MARSHALL R. MCKEE, SR. Secretary:

LELAND W. MCKEE Treasurer:

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of Capital:

MARSHALL R. MCKEE, SR. 50% LELAND W. MCKEE 50%

ARTICLE IX. AMENDMENT. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 2 / day of December, 2002.

MARSHALL R. MCKEE, SR.

424 East Central Blvd.

Orlando, Florida 32801

Tuesday, December 31, 2002

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

RE: LELAND & CO., INC.

Dear Sir or Madam,

Enclosed, please find an original and one copy of the Articles of Incorporation of the above-named corporation along with a check in the amount of \$70.00 to cover the following expenses:

Filing Fee: \$20.00 Registered Agent Fee: \$20.00 Certified Copy: \$30.00 Total: \$70.00

Please file same and forward a confirmation of the filing to me at your earliest convenience. Thank you for your assistance and cooperation.

Sincerely,

MARSHALL'R. MCKEE, SR.

Registered Agent

ACCEPTANCE OF REGISTERED AGENT

I, MARSHALL R. MCKEE, SR., have been named to act as the registered agent to accept service of the process of LELAND & CO., INC., designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS 3/5 day of December, 2002.

MARSHALL R. MCKEE, SR.

03 JAN -2 PM 3: 34
SECRETARY OF STATI