

P03000027968

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000075495 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : T20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAR 10 AM 8:55

FLORIDA PROFIT CORPORATION OR P.A.

LEE S. WARD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F. CHESLER MAR 11

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000075495

ARTICLES OF INCORPORATION
OF
LEE S. WARD, INC.

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

ARTICLE I: NAME

The name of the corporation is LEE S. WARD, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2495 Castaway Dr., Jacksonville, FL 32224.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of (\$1.00) per share.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03/10/10 AM 8:55

H03000075495

CAPITAL CONNECTION

850 222 1222

03/10 '03 12:56 NO.901 03/04

H03000075495

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Lee S. Ward, 2495 Castaway Dr., Jacksonville, FL 32224.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President: Lee S. Ward, Vice-President: Wendy A. Holcombe, 2495 Castaway Dr., Jacksonville, FL 32224.

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1361 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 10th day of March 2003.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett

H03000075495

CAPITAL CONNECTION

850 222 1222

03/10 '03 12:56 NO.901 04/04

H03000075495

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Lee S. Ward, Inc.

2. The name and street address of the registered agent and office is: Lee S. Ward
2495 Castaway Dr.
Jacksonville, Fla 32224

HAVE 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.

Lee S. Ward

03 MAR 10 AM 8:55

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000075495