

PO3000032471

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(City/State/Zip/Phone #)

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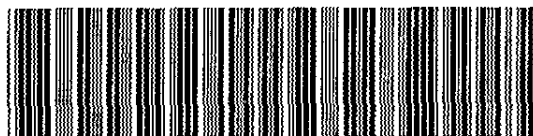
(Business Entity Name)

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FILED
03 MAR 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 MAR 17 AM 10:18
OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2002-270-
93/18

Charter Number Only

3/14

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

The Lec's Corporation

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 18, 2003

EMPIRE

SUBJECT: THE LEE'S CORPORATION
Ref. Number: W03000007705

RECEIVED
03 MAR 20 AM 10:39
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for THE LEE'S CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 803A00016666

**ARTICLES OF INCORPORATION
OF
THE LEE'S CORPORATION OF PALM BEACH**

FILED
03 MAR 20 AM 10:00
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

ARTICLE ONE

Name

The name of the corporation shall be: **THE LEE'S CORPORATION OF PALM BEACH**

ARTICLE TWO

Principal Place of Business

The principal place of business and mailing address of the corporation shall be:
113 Lucina Drive, Hypoluxo, Florida 33462.

ARTICLE THREE

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Thousand with a par value of One Dollar (\$1.00) per share.

ARTICLE FOUR

Initial Registered Agent

The name and address of the initial registered agent is: **George W. Mathews III, Esquire, Suite 104, 1325 So. Congress Avenue, Boynton Beach, Florida 33426.**

ARTICLE FIVE

Incorporators

The names and addresses of the incorporators of this corporation and to these Articles of Incorporation are:

Tammy L. Deery, 113 Lucina Drive, Hypoluxo, FL 33462

ARTICLE SIX

Notice

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

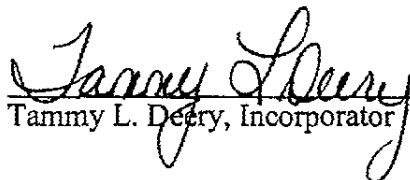
ARTICLE SEVEN

Directors and Officers

The initial Directors and Officers of the corporation shall be:

Tammy L. Deery, President
Sandra L. Hedges, Treasurer

The undersigned have executed these Articles of Incorporation this 10 day of March, 2003.



Tammy L. Deery, Incorporator


**DESIGNATION OF RESIDENT AGENT
AND
ACCEPTANCE**

Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is:
THE LEE'S CORPORATION OF PALM BEACH
2. The name and address of the registered agent and office is:

GEORGE W. MATHEWS III, ESQUIRE
Suite 104, 1325 So. Congress Avenue
Boynton Beach, Florida 33426

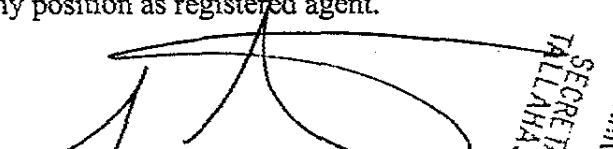
THE LEE'S CORPORATION OF PALM BEACH



Tammy L. Deery, President
March 10, 2003

ACCEPTANCE

Having been named as registered agent and to accept service of process for and on 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.



GEORGE W. MATHEWS III, Registered Agent
March 10, 2003

03 MAR 20 04 AM 10:00
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE