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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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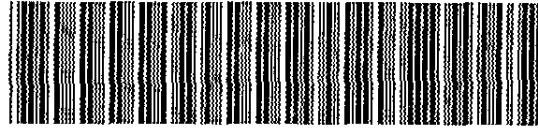
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 FEB -6 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: January 29, 2004

**Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL. 32314**

Re: Winston R. Lees, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,



**Winston R. Lees
(Individual's name)
Winston R. Lees, Inc.
3451 NW 3 Street
FT. Lauderdale, FL 33311
954-587-4788**

**(Name of corporation)
Mailing Address & Phone Number**

FILED

04 FEB -6 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Winston R. Lees, Inc.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract. Hereby form a corporation under the laws of the State of Florida.

Article I – Corporation Name

The name of the Corporation is: Winston R. Lees, Inc
3451 NW 3 Street
FT. Lauderdale, FL 33311
Article II – Duration

The corporation shall exist perpetually unless dissolved according to Florida Law.

Article III – Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV – Capital Stock

The corporation is authorized to issue one hundred shares
(100) of one
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Stock."

Article V – Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of this corporation is:

Name Winston R. Lees
Address 3451 NW 3 Street
City & State FT Lauderdale, FL 33311

Article VI – Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Winston R. Lees
3451 NW 3 Street
FT Lauderdale, FL 33311

Article VII – Incorporators

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name Winston R Lees
Address 3451 NW 3 Street
City & State FT Lauderdale, FL 33311

In witness whereof, the undersigned subscriber(s) have executed these Articles of Incorporation this 29 Day of January, 2004.

W R Lees

State of Florida)
County of Broward) SS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Winston R Lees

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that he executed these Articles of Incorporation.

In witness whereof, I have hereunto affixed my hand, and seal, in the State and County aforesaid, this 29th **day of** January **2004.**

V. A. Cutter



Vivienne Cutter
Commission # DD132223
Expires July 8, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

Certificate of Registered Agent of

Winston R. Lees, Inc.

**Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is
submitted:**

**The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation
At: 3451 NW 3 Street
FT. Lauderdale, FL 33311**

**Has named Winston R Lees
Located at the aforesaid address, as its Registered Agent to accept service of process
within this state.**

ACKNOWLEDGEMENT

**Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of Florida Law in keeping open said office.**

A handwritten signature in black ink, appearing to read 'W. R. Lees', is written over a horizontal line.

(Registered Agent)