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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

204A-26020

**TRANSMITTAL LETTER**

Department of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, Florida 32314-6327

**SUBJECT:** LÉDÉE & ASSOCIATES, INC.  
(PROPOSED CORPORATE NSME – **MUST INCLUDE SUFFIX**)

Enclosed are the original and one (1) copy of the article of incorporation and a check for:

☐ \$ 70.00  
Filing Fee

☐ \$ 78.75  
Filing Fee  
& Certificate of Status

☐ \$ 78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

**FROM:** SFC Otto Gustave Lédée, L.P.I.  
Name (Printed or Typed)

Post Office Box 451171  
Address

Sunrise, Florida 33345-1171  
City, State & Zip

(954) 530-6027 and (954) 445-3067  
Daytime Telephone Number

**Email Address:** o\_ledee@comcast.net

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

**ARTICLES OF INCORPORATION**

**OF**

Lédée & Associates, Inc

**ARTICLE I - NAME**

The name of this corporation is Lédée & Associates, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business as an Investigative Agency, Security Officer Instructor and Process Services.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000,000 shares of One Cent (\$ 0.01) par value common stock which shall be designated as "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 655 Northwest 89<sup>th</sup> Avenue, Building 10, Plantation, Florida 33324-6107 and the name of the initial registered agent of this corporation at that address is SFC Otto Gustave Lédée, L.P.L.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have \_\_\_ director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director or more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

Otto Gustave Lédée  
President/Secretary/Treasurer/Director

655 Northwest 89<sup>th</sup> Avenue, Bldg. 10  
Plantation, Florida 33324-6107

Karen Lynn Lédéc  
Director

655 Northwest 89<sup>th</sup> Avenue, Bldg. 10  
Plantation, Florida 33324-6107

## ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Otto Gustave Ledee 655 Northwest 89<sup>th</sup> Avenue Building 10 Plantation, Florida 33324-6107

## ARTICLE IX - INDEMNIFICATION

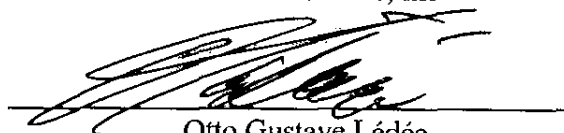
The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS ~~WHEREOF~~, the undersigned Incorporator has executed these Articles of Incorporation on the 9<sup>th</sup> day of April, 2004.

Lédée & Associates, Inc

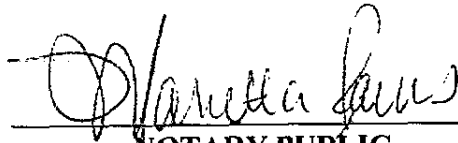



Otto Gustave Lédée  
Incorporator

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State of Florida and the County of Broward, as set forth above, personally appeared Otto Gustave Lédée, President of Lédée & Associates, Inc., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.


**IN WITNESS WHEREOF**, I have set my hand and seal in the State of Florida and the County of Broward, this 9<sup>th</sup> day of **April, 2004**.

  
\_\_\_\_\_  
**NOTARY PUBLIC**  
State of Florida at Large

 Marietta Ramos  
My Commission DD088929  
Expires February 03, 2006

My commission expires

.....  
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

  
\_\_\_\_\_  
Otto Gustave Lédée  
Signature/Registered Agent

\_\_\_\_\_  
April 1<sup>st</sup>, 2004

  
\_\_\_\_\_  
Otto Gustave Lédée  
Signature/Incorporator

\_\_\_\_\_  
April 1<sup>st</sup>, 2004