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Carina Dunlap X2951

STATE
TALLAHASSEE FLORIDA

2005 OCT 11 PM 3:36

FLORIDA PROFIT CORPORATION OR P.A.

Lee Logistics Corp.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
LEE LOGISTICS CORP.**

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator makes, subscribes, acknowledges, and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the Florida General Corporation Act.

ARTICLE I - NAME AND ADDRESS

The name of this Corporation is LEE LOGISTICS CORP. The street address of the principal office of this corporation is 6118 School House Court, Wesley Chapel, Florida 33544. The mailing address of the principal office of this Corporation is P.O. Box 468958, Tampa, Florida 33647.

ARTICLE II - TERMS OF EXISTENCE

This Corporation shall commence as of the date of filing, and its existence shall be perpetual..

ARTICLE III - NATUE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, having a par value of \$1.00 per share.

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ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 6118 School House Court, Wesley Chapel, Florida 33544, and the name of the initial registered agent of this Corporation at that address is Gay Lynn Woodall.

ARTICLE VI - BOARD OF DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and street address of the initial Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida shall hold office until the first annual meeting of the Shareholders or until their successors are elected and qualified, or until their registration, removal from office or death are:

NAME

Gay Lynn Woodall

ADDRESS6118 School House Court
Wesley Chapel, FL 33544**ARTICLE VIII - INCORPORATOR**

The name and street address of the incorporator is:

Gay Lynn Woodall

6118 School House Court
Wesley Chapel, FL 33544

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ARTICLE IX -- BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X -- PREEMPTIVE RIGHTS

Every Shareholder of this Corporation shall have the first right to purchase shares of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), in the ratio that the number of shares he/she holds at the time so issued bears to the total number of shares outstanding. This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of notice from the Corporation.

ARTICLE XI -- INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by Chapter 607 of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all expenses, liabilities or other matters referred to or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Law, agreement, vote of Stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

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IN WITNESS WHEREOF, the Incorporator has executed these Articles this 11th day of October,
2005


Gay Lynn Woodall

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH } ss

Before me personally appeared Gay Lynn Woodall, who is personally known to me to be the individual described in and who executed the foregoing, and acknowledged before me that she executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the county and state named above on this 11th day of October, 2005.


Notary Public - State of Florida

My commission expires:



Brenda P. Earnest
MY COMMISSION # D0084680 EXPIRES
April 30, 2006
BONDED \$100,000 FIDELITY & SURETY

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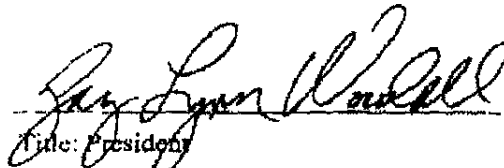
CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE
OR PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Section 48.091 and Section 607.034 (3), Florida Statutes the following is
submitted in compliance with said sections:

LEE LOGISTICS CORP., desiring to organize under the laws of the State of Florida with its
principal office as indicated in the Articles of Incorporation, at the City of Wesley Chapel,
County of Pasco, State of Florida, has named Gay Lynn Woodall as its registered agent to accept
service of process within this state, who is located at the following registered office:

6118 School House Court
Wesley Chapel, FL 33544

Signature:

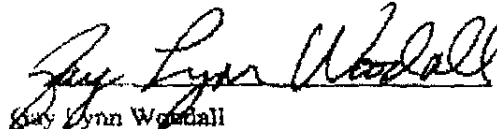


Title: President

Date: October 11, 2005

Having been named as the registered agent for the above Corporation for the purpose of
accepting service process at the registered office designated in this certificate, I hereby accept
such appointment and agree to act in such capacity. I agree to comply with the provisions of said
sections relative to keeping open the registered office.

Signature:



Gay Lynn Woodall

Date: October 11, 2005

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