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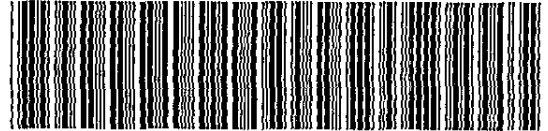
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JAN 27 P 2:18

FILED

01/27/06--01023--017 **78.75

1/31

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lee's R.V., Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Dale S. Wilson, P.A.
Name (Printed or typed)

PO Box 1808
Address

Green Cove Springs, FL 32043
City, State & Zip

(904) 284-5618
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

LEE'S R.V., INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JAN 21 P 2:18

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit, under the laws of the State of Florida.

ARTICLE I.

The name of this Corporation is LEE'S R.V., INC.

ARTICLE II. NATURE OF BUSINESS.

The general character, purpose, and nature of business to be transacted by this Corporation is: The sale of parts and repair and service of recreational vehicles and any other business legally permitted under the laws of the state of Florida.

ARTICLE III. CAPITOL STOCK.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issue by action of the shareholders; provided, however, that in the event of such designation, if specifically made by the shareholders, said stock shall be deemed voting.

ARTICLE IV. INITIAL CAPITAL.

The amount of capital with which this Corporation shall begin business is \$1000.00.

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE VI. ADDRESS.

The initial street address of the principal office of this Corporation is to be at 261 Jefferson Avenue, Orange Park, Florida 32065.

ARTICLE VII. RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in Compliance with said Act:

That LEE'S R.V., INC. , desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 261 Jefferson Avenue, Orange Park, Florida 32065, has named, DALE S. WILSON, as agent to accept service of process within the state at the address of 261 Jefferson Avenue, Orange Park, Florida 32065.

ACKNOWLEDGMENT

Having been named to accept service of process for LEE'S R.V., INC., at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


RESIDENT AGENT: DALE S. WILSON

ARTICLE VIII.

The affairs of the Corporation shall be managed by its Board of Directors.

FILED
JAN 27 18
TALLAHASSEE, FLORIDA
CLERK OF COURT

ARTICLE IX. OFFICERS.

The initial officers of LEE'S R.V., INC., who shall serve until their successors are elected are as follows:

David Allen, President/Treasurer/Director
Address: 261 Jefferson Avenue
Orange Park, FL 32065

Sonya Allen, Vice-President/ Secretary//Director
Address: 261 Jefferson Avenue
Orange Park, FL 32065

ARTICLE X. SUBSCRIBER.

The name and street address of the subscriber to these Articles of Incorporation is DAVID ALLEN, 261 Jefferson Avenue, Orange Park, Florida 32065.

ARTICLE XI. EFFECTIVE DATE.

These Articles of Incorporation shall be effective on the date they are acknowledged.

ARTICLE XII. AMENDMENT.

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 24 day of January, 2006.



DAVID ALLEN

2006 JAN 27 P 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

State of Florida
County of Clay

Before me, the undersigned notary public, personally appeared, **DAVID ALLEN**, known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed. I relied upon the following form of identification: "Personally Known to Me".

WITNESS MY HAND AND SEAL in the county and state above named this 24 day of January, 2006.

Penny P. Hopper
NOTARY PUBLIC
My Commission Expires:



PENNY P. HOPPER
MY COMMISSION # DD 205705
EXPIRES: July 28, 2007
Bonded Thru Budget Notary Services