

PO6000016110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

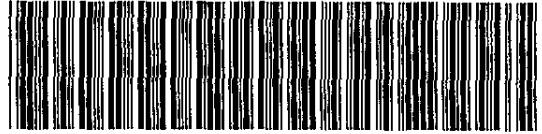
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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SPX

COVER LETTER

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

SUBJECT: Lee Surveying and Mapping Co.
(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: Charles Robert Lee
Name (Printed or typed)

2166 Rock Dove Lane
Address

Fernandina Beach, Florida 32034
City, State & Zip

904-743-7658
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
LEE SURVEYING AND MAPPING CO.

A Florida Corporation For Profit

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation shall be LEE SURVEYING AND MAPPING CO.

ARTICLE II
PRINCIPAL OFFICE

The initial street address of the principal office of this Corporation shall be 1410 East Oak Street, Fernandina Beach, Florida 32034, but the Board of Directors may from time to time relocate the principal office to any other address in Florida.

ARTICLE III
PURPOSE

The purpose for which this Corporation is organized is to provide Land Surveying , Mapping, Drafting and other surveying related services, but may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
SHARES

The authorized capital of this Corporation shall be 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V
DIRECTORS

This Corporation shall have one Director initially. The number of directors may be increased or diminished from time to time, with Bylaws adopted by the stockholders of the Corporation. The name and address of the initial director is:

Charles Robert Lee
2166 Rock Dove Lane
Fernandina Beach, Florida 32034

ARTICLE VI
OFFICERS

The affairs of the Corporation shall be managed by the President of the Corporation, assisted by the Vice President(s), Secretary, and Treasurers, who shall perform the customary duties of such offices by like officers, subject to the Board of Directors. The Board of Directors shall elect or appoint all officers as needed from time to time. The President shall be elected from the membership of the Board of Directors, but no other officer need be a Director.

Officers of the Corporation may be compensated in the manner to be provided in the Bylaws. The Board of Directors may employ a managing agent and /or managerial and supervisory personnel or entity to administer or assist in the administration and management of the Corporation. Any and all such persons or entity may be so employed without being a Director or Officer of the Corporation.

The initial officers of the Corporation are as follows:

President and Treasurer	Charles Robert Lee
Vice President	Brian Miller
Secretary	Dawn Lee

ARTICLE VII
REGISTERED AGENT

The name and address of the initial agent is:

Charles Robert Lee
2166 Rock Dove Lane
Fernandina Beach, Florida 32034

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is:

Charles Robert Lee
2166 Rock Dove Lane
Fernandina Beach, Florida 32034

**ARTICLE IX
BYLAWS**

The original Bylaws of the Corporation shall be adopted by a majority vote of the Board of Directors at a meeting at which a majority of said Board of Directors is present, and thereafter, the Bylaws may be altered or rescinded by means established in said Bylaws.

**ARTICLE XI
EFFECTIVE DATE**

The existence of this Corporation shall commence with the filing of these Articles of Incorporation with the Florida Department of State Division of Corporations.

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.

06 JAN 31 AM 11:30
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chub Platt Lee
Signature/Registered Agent

1/29/06
Date

Chub Platt Lee
Signature/Incorporator

1/29/06
Date