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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3-2-06
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COVER LETTER

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

SUBJECT: LAW OFFICES OF OPAL P. LEE, P.A.
(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: Opal P. Lee
Name (Printed or typed)

7401 NW 35th Street
Address

Landerhill, FL 33319
City, State & Zip

954-445-2519
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

LAW OFFICES OF OPAL P. LEE, P.A.

The undersigned natural persons, each of whom is licensed or otherwise legally authorized to practice the profession of Attorneys and Counselors of Law in the State of Florida, hereby associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopt the following articles of incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation is LAW OFFICES OF OPAL P. LEE, P.A.

ARTICLE II

PURPOSE

The purposes for which this corporation is formed are:

- a. To engage in the professional practice of an Attorney and Counselor of Law, and
- b. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of this certificate of incorporation.

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- c. The corporation shall carry out the above purposes through duly licensed or otherwise lawfully authorized Attorneys and Counselors of Law.

ARTICLE III

CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 1,000 shares of common stock, having no par value per share.

ARTICLE IV

CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of Attorneys and Counselors of Law is not less than Five Hundred Dollars (\$500.00).

The corporation may not issue any of its stock to anyone other than an individual who is duly licensed or otherwise legally authorized by the Florida Bar Association to render services as an Attorney and Counselor of Law in the State of Florida.

ARTICLE V

REGISTERED AGENT

The name of the initial Registered Agent is OPAL P. LEE. The address of the initial Registered Agent is Plantation Crossroads, 1876 N. University Drive, Suite 101E, Plantation, FL 33322.

ARTICLE VI

DURATION

The corporation shall have perpetual existence.

ARTICLE VII

PRINCIPAL OFFICE

The initial street address of the corporation's principal office is Plantation Crossroads, 1876 N. University Drive, Suite 101 E, Plantation, FL 33322.

ARTICLE VIII

MANAGEMENT OF THE CORPORATION

The business of the corporation shall be conducted, carried on and managed by a Board of Directors composed of one (1) or more members which number may be altered from time to time by the by-laws of this corporation within limitations prescribed by law. All of the officers and directors shall be individuals who are duly licensed or otherwise legally authorized to render professional services in the State of Florida.

The officers of this corporation shall be president and any other officer as the Board of Directors may deem expedient.

ARTICLE IX

BOARD OF DIRECTORS

The corporation shall have a Board of Director(s) consisting of one person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial Director of the corporation is:

OPAL P. LEE
Plantation Crossroads
1876 N. University Drive, Suite 101 E
Plantation, FL 33322

ARTICLE X

PRE-EMPTIVE RIGHTS

In the event of an issue of non-issued capital stock or of new stock, the existing shareholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the shareholders shall fail or refuse to exercise their option, his or their right to subscribe shall inure to the benefit of the other shareholders. Written notice of intention to issue non-issued capital stock or new stock shall be given by the corporation to all shareholders and the shareholders shall notify the corporation of their intention to subscribe within fifteen (15) days after such notice.

Any shares offered to shareholders under their pre-emptive rights and not purchased shall again be offered to those shareholders who have exercised their pre-emptive rights, in proportion to their holdings. After one such reoffering, the corporation may sell any shares still unsold in any other manner permitted by these Articles.

ARTICLES XI

DISSOLUTION


The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE XII

AMENDMENTS

The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon the shareholders herein are granted subject to this reservation.

IN WITNESS HEREOF, we, the undersigned incorporators of this corporation, have executed these Articles of Incorporation this 26th day of April, 2006.

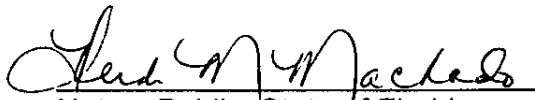


INCORPORATOR

STATE OF FLORIDA }
 }
COUNTY OF BROWARD }

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized in the State of Florida and County of Broward, to take acknowledgments personally appeared OPAL P. LEE to me known to be the person described as subscriber to the foregoing Articles of Incorporation and who executed the same, and acknowledged before me that she subscribed to those Articles of Incorporation.

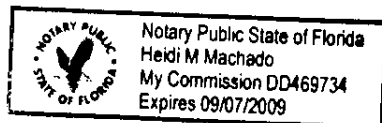
WITNESS my hand and official seal in the County and the State named above this 27th day of April, 2006.



Notary Public, State of Florida

My Commission Expires:

Print name: _____



*Produced the Driver's
License for Identification*

L000-655-76-793-0

REGISTERED AGENT CERTIFICATE OF DESIGNATION

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

In pursuance of Sections 607.0501 and 607.0505, FLORIDA STATUTES,
following is submitted in compliance with said Act:

That LAW OFFICES OF OPAL P. LEE, P.A., desiring to organize or qualify under
the laws of the State of Florida with its principal place of business located at Plantation
Crossroads, 1876 N. University Drive, Suite 101 E, Plantation, FL 33322, has named
OPAL P. LEE, located at Plantation Crossroads, 1876 N. University Drive, Suite 101 E,
Plantation, FL 33322, as its agent to accept Service of Process within Florida.

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. I further agree to comply with the provisions of all statutes relating to the
proper and complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


Opal P. Lee (Registered Agent)

Date: 4/26/06

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TALLAHASSEE, FLORIDA