

P06000154365

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(Business Entity Name)

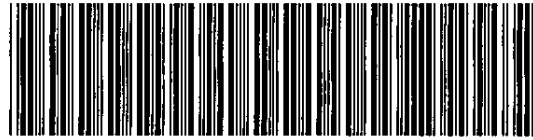
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



26520 Agoura Road Calabasas, CA 91302

Toll-Free: 1-888-692-6771 Direct/Intl: 1-818-879-9079

Fax: 1-818-879-8005 Email: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Tuesday, November 28, 2006

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Lee and Lee Consultants, Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the **certified copy** to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation.com
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

**Articles of Incorporation
of
Lee and Lee Consultants, Inc.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Lee and Lee Consultants, Inc.

ARTICLE II - Principal Office:

The principal place of business / mailing address is:

5482 Hwy. 71 North
Wewahitchka, Florida 32465

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Lawrence Lee

Vice President: Debra L. Lee

Treasurer: Debra L. Lee

Secretary: Debra L. Lee

Directors:

Lawrence Lee - 5482 Hwy. 71 North, Wewahitchka, Florida 32465

Debra L. Lee - 5482 Hwy. 71 North, Wewahitchka, Florida 32465

ARTICLE VI - Registered Agent

The name and the Florida street address of the registered agent are:

Lawrence T. Lee
5482 Hwy. 71 North
Wewahitchka, Florida 32465

ARTICLE IV - Incorporator:

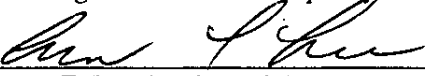
The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

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TALLAHASSEE, FLORIDA


Registered Agent Consent:

Having been named as registered agent and 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.



Lawrence T. Lee, Registered Agent

Date: 12-5-06

Organizer Signature:


Meghan Record, Incorporator

Date: 11/28/06

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