# **Electronic Articles of Incorporation For**

P07000005611 FILED January 12, 2007 Sec. Of State bmcknight

LEE WALLACE ENTERPRISES INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

LEE WALLACE ENTERPRISES INCORPORATED

## **Article II**

The principal place of business address:

2524 WRENCREST CIRCLE VALRICO, FL. 33594

The mailing address of the corporation is:

2524 WRENCREST CIRCLE VALRICO, FL. 33594

#### **Article III**

The purpose for which this corporation is organized is: GENERAL CONTRACTOR

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

KENNETH J MEIGS 102 18TH STREET NW RUSKIN, FL. 33570 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KENNETH J MEIGS

# **Article VI**

The name and address of the incorporator is:

ROBERT E MACDONALD 2524 WRENCREST CIRCLE

VALRICO FL 33594

Incorporator Signature: ROBERT E MACDONALD

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P KENNETH MEIGS 102 18TH STREET NW RUSKIN, FL. 33570

Title: P ROBERT MACDONALD 2524 WRENCREST CIRCLE VALRICO, FL. 33594 P07000005611 FILED January 12, 2007 Sec. Of State bmcknight