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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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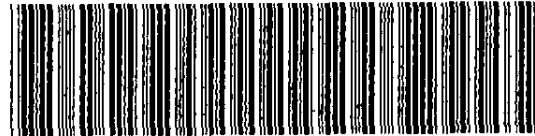
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 JUN 17 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 18 2008

6.16.08

COVER LETTER

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

SUBJECT: LEE DUBOIS TECHNOLOGIES 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: ROBERT BARDACH ESQ.
Name (Printed or typed)

441 VINE STREET #3700
Address

CINCINNATI, OH 45202
City, State & Zip

513) 621-2666
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lee Dubois Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1025 Arlinbrook Drive
Trinity, Florida 34655

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful act or activity for which corporations may be formed under Florida law.

ARTICLE IV SHARES

The number of shares of stock is:

500 shares common stock, non-par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Bardach, Esq.
441 Vine Street, Suite 3700
Cincinnati, Ohio 45202

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

Carol Record Carol Record
Assistant Secretary

Signature/Registered Agent

6/16/08

Date

Robert Bardach

Signature/Incorporator

6-16-08

Date