

## Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

lee company, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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August 10, 2009

# FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LEE COMPANY, INC.

REF: W09000036106

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P00000101000 - LEE CORPORATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Regulatory Specialist II FAX Aud. #: B09000178521 Letter Number: 109A00027217

P.O BOX 6327 - Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION

HU9000178521"

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

FILED

### NAME

The name of the corporation shall be:

09 AUG 18 PM 3: 39

LEE WIDE, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### PRINCIPAL OFFICE ARTICLE II

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

1805 Sans Souci Blvd. Suite #511 North Miami, FL. 33181

#### **PURPOSE** ARTICLE III

The purpose for which the corporation is organized is:

Any Legal Business / Activity Permitted in the State of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

## <u>INITIAL OFFICERS AND/OR DIRECTORS</u>

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

Rex L. HERRERA (President) 1805 Sans Souci Blvd. Apt. #511

North Miami, FL. 33181

Frank LEE (V/President) -1805 Sans Souci Blvd. Apt. #511

North Miami, FL. 33181

#### ARTICLE VI REGISTERED AGENT

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

Frank LEE 1805 Sans Souci Blvd. North Miami, FL, 33181

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frank LEE 1805 Sans Souci North Miami, FL. 33181

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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

Signature/Registered Agent

are/Incorporator

600Z/8T/80

EMPIRE CORP KIT