

**Electronic Articles of Incorporation  
For**

P11000058783  
FILED  
June 27, 2011  
Sec. Of State  
psmith

LEE FINANCIAL CORPORATION

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 FINANCIAL CORPORATION

**Article II**

The principal place of business address:

576 GADSEN STREET  
ENGLEWOOD, FL. 34223

The mailing address of the corporation is:

576 GADSEN STREET  
ENGLEWOOD, FL. 34223

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

1,000,000

**Article V**

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

ELAINE C TERRY  
576 GADSEN STREET  
ENGLEWOOD, FL. 34223

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ELAINE C. TERRY

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## **Article VI**

The name and address of the incorporator is:

STEVEN T. WELCH  
3060 MERCER UNIVERSITY DR.  
SUITE 200  
ATLANTA, GA 30341

Electronic Signature of Incorporator: STEVEN T. WELCH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: DIR  
ELAINE C TERRY  
576 GADSEN STREET  
ENGLEWOOD, FL. 34223

## **Article VIII**

The effective date for this corporation shall be:

06/24/2011