Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110003030313)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1515

Enter the email address for this business entity to be used for future? annual report mailings. Enter only one email address please.

Email Address:		

DOMESTICATION LEE, WESLEY & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$128.75

Electronic Filing Menu

Corporate Filing Menu

Help

12/28/2011

https://efile.sunbiz.org/scripts/efilcovr.exe

CERTIFICATE OF DOMESTICATION

Th	e undersigned,	Arthur James Lee .	President ,			
	_ 	(Name)	(Title)			
of,		Lee, Wesley & Associates, Inc.	a foreign corporation,			
in .	accordance with s.	(Corporation Name) 607.1801, Florida Statutes, does hereby	certify:			
l.	The date on whic	h corporation was first formed was	<u>January 7</u> , 1985.			
2.	The jurisdiction v	where the above named corporation was twas	first formed, incorporated, or otherwise			
3.	3. The name of the corporation immediately prior to the filing of this Certificate of Domestication					
	was Lee, Wesle	y & Associates, Inc.				
4.	The name of the	corporation, as set forth in its articles of i	incorporation, to be filed pursuant to			
	s. 607.0202 and 6	07.0401 with this certificate is <u>Lee, We</u>	esley & Associates, Inc.			
5.	The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Texas					
5.	Attached are Flor to s. 607.1801.	ida articles of incorporation to complete	the domestication requirements pursuant			
lau	m <u>President</u>	, of Lee, Wesley & Associates,	Inc.			
anc	d am authorized to	sion this Certificate of Domestication on	behalf of the corporation and have done			
	this the 28 day		, 2011 .			
) (J	uns une <u>z-o</u> uay	The Alexander	<u> </u>			
	7	(Authorized Signature	2)			
			_			

Filing Fee:

Certificate of Domestication Articles of Incorporation and Certified Copy Total to domesticate and file \$ 50.00 \$ 78.75 \$128.75 I DEC 28 PM J: |

INHS53 (8/05)

FILED SECRETARY OF STATE DIVISION OF CORPORATION

2011 DEC 28 PM 1: 19

ARTICLES OF INCORPORATION

OF

LEE, WESLEY & ASSOCIATES, INC.

Pursuant to the filing of these Articles of Incorporation (these "Articles"), the undersigned hereby forms a Florida profit corporation under The Florida Business Corporation Act, Chapter 607, Florida Statutes (the "Act").

ARTICLE I NAME

The name of the corporation is LEE, WESLEY & ASSOCIATES, INC. (the "Corporation").

ARTICLE II PURPOSE

The general purpose of the Corporation shall be the transaction of any and all lawful business.

ARTICLE III PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 1030 N. Orange Avenue, Suite 102, Orlando, Florida 32801. The location of the principal office shall be subject to change as provided in Bylaws duly adopted by the Corporation.

ARTICLE IV COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation's corporate existence shall be deemed to have commenced at the time and date on which these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE V SHARES

The number of shares which the Corporation shall have authority to issue is One Thousand (1,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation, and the registered agent at such address are as follows:

Stephen B. Hatcher, Esquire 315 E. Robinson Street, Suite 600 Orlando, Florida 32801

ARTICLE VII INITIAL DIRECTORS AND OFFICERS

The number of directors constituting the initial Board of Directors of the Corporation is two (2). The number of directors may be increased or decreased from time to time pursuant to Bylaws duly adopted by the Corporation, but in no event shall the number of directors be less than one (1). The names and addresses of the persons who are to serve as the initial directors until the first annual meeting of the shareholders of the Corporation, or until successor directors are elected and qualified, are as follows:

Arthur J. Lec 1030 N. Orange Avenue, Suite 102 Orlando, Florida 32801

Delores W. Lee 1030 N. Orange Avenue, Suite 102 Orlando, Florida 32801

Until the next meeting of the Board of Directors of the Corporation, or until their successors are elected and have qualified, the following shall be the officers of the Corporation:

President / Secretary:

Arthur J. Lee

1030 N. Orange Avenue, Suite 102

Orlando, Florida 32801

Vice President/ Treasurer:

Delores W. Lee

1030 N. Orange Avenue, Suite 102

Orlando, Florida 32801

ARTICLE VIII INCORPORATOR

The name and address of the sole incorporator of the Corporation are as follows:

Arthur J. Lec 1030 N. Orange Avenue, Suite 102 Orlando, Florida 32801

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this ZS May of December, 2011.

Arthur J. Lee, Incorporator

ACCEPTANCE OF APPOINTMENT

BY

INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in <u>Article VI</u> of the foregoing Articles of Incorporation as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED this 28 day of December, 2011.

Stephen B. Hatcher, Esquire,

Registered Agent

2011 DEC 28 PM 1. 10