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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

(Document Number)

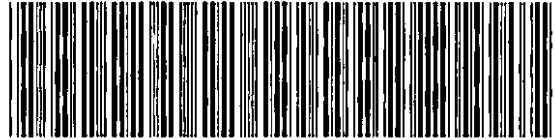
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2019 JUN -6 AM 11:38
FBI LABORATORY

Robert Lee

405 Pine Tree Drive
Indialantic, FL 32903
321-480-4816

lee.eng.fl@gmail.com

June 3, 2019


Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Document Number S45379
Lee Engineering, Inc.

Dear Sir or Madam:

The above referenced LLC has been administratively dissolved and I am sending this letter as an affidavit that I will not attempt to reinstate it. Instead, I am attaching the Articles of Incorporation for a new Corporation that has the same name, along with the required \$70 fee.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert Lee", written in a cursive style.

Robert Lee

COVER LETTER

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

SUBJECT: Lee Engineering, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (i) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Lee Engineering, Inc.

Name (Printed or typed)

405 Pine Tree Drive

Address

Indianalantic, FL 32937

City, State & Zip

321-480-4816

Daytime Telephone number

lee.eng.fl@gmail.com

E-mail address: (to be used for future annual report notification)

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

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 Engineering, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

405 Pine Tree Drive

Indialantic, FL 32903

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful activities.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Robert I. Lee, President

Name and Title:

Address 405 Pine Tree Drive

Address:

Indialantic, FL 32903

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

2019 JUN -6 AM 11:38
CLERK OF COURT
PALM BEACH COUNTY, FL

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Robert Lee _____

Address: 405 Pine Tree Drive _____

Indialantic, FL 32903 _____

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Robert Lee _____

Address: 405 Pinetree Drive _____

Indialantic, FL 32937 _____


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

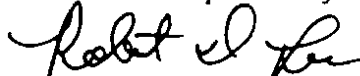
 ROBERT I LEE

Required Signature/Registered Agent

06/04/2019

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

 ROBERT I LEE

Required Signature/Incorporator

06/04/2019

Date