

Charter Number Only

1/17/95
P95000004451

Requester's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

A. LEE & COMPANY, INC.

FILED
JAN 18 PM 1 45
TALLAHASSEE, FLORIDA



EMPIRE Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

H. SIMS JAN 18 1995

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

A. LEE & COMPANY, INC.
4161 SOUTH PINE ISLAND ROAD
DAVIE, FLORIDA 33328

FILED
95 JAN 18 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II. PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

PRINCIPLE PLACE OF BUSINESS:

4161 SOUTH PINE ISLAND ROAD
DAVIE, FLORIDA 33328

MAILING ADDRESS:

4161 SOUTH PINE ISLAND ROAD
DAVIE, FLORIDA 33328

ARTICLE III. SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1,000 COMMON STOCK, \$.01 PAR VALUE (ONE CENT)

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

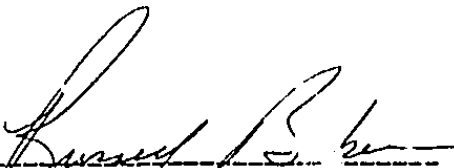
RUSSELL BAKER
4161 SOUTH PINE ISLAND ROAD
DAVIE, FLORIDA 33328

ARTICLE V. INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:

RUSSELL BAKER
4161 SOUTH PINE ISLAND ROAD
DAVIE, FLORIDA 33328

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION THIS 5TH DAY OF JANUARY, 1995.



SIGNATURE - RUSSELL BAKER

^{BR}
1/15/95

DATE



SIGNATURE - WITNESS 1

^{ind.}
1/15/95

DATE



SIGNATURE - WITNESS 2

^{EP}
1/05/95

DATE

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

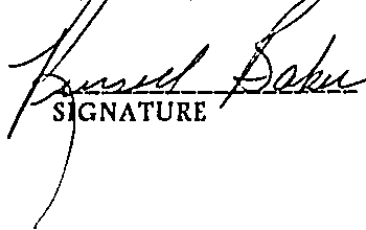
1. THE NAME AND ADDRESS OF THE CORPORATION:

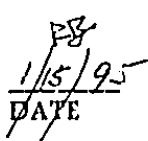
A. LEE & COMPANY, INC.
4161 SOUTH PINE ISLAND ROAD
DAVIE, FLORIDA 33328

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE:

RUSSELL BAKER
4161 SOUTH PINE ISLAND ROAD
DAVIE, FLORIDA 33328

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNATURE


DATE


WITNESS


DATE

FILED
95 JAN 18 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA